

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046390

FILED
Mar 21, 2011
Secretary of State

Entity Name: TRAITECH (USA) INDUSTRIES, INC.

Current Principal Place of Business:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606 US

FEI Number: 20-4818664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SLIGHT, PETER T
Address: 9158 LAKE CYPRESS LOOP
City-St-Zip: BROOKSVILLE, FL 34613 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER T. SLIGHT

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date