

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006099

FILED
Jan 06, 2011
Secretary of State

Entity Name: TELMARK USA, INC.

Current Principal Place of Business:

163 CATANIA WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

163 CATANIA WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 22-3951991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, ROSA M VPST
163 CATANIA WAY
ROYAL PALM BEACH, FL 33411 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: PD
Name: PITTS, STEVEN P
Address: 163 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPST
Name: PITTS, ROSA M
Address: 163 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: PITTS, ROSA M
Address: 163 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROSA PITTS

VPST

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date