

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076100

FILED
Mar 30, 2010
Secretary of State

Entity Name: PTH (USA), INC.

Current Principal Place of Business:

12700 WASHBURN DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

12700 WASHBURN DRIVE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JESSEN, ANDREW
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KLEES, PATRICIA E
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: V
Name: SIBILAK, FRANK
Address: 1721 SW 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33991

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: PATRICIA KLEES

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date