

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57440

FILED
Jan 11, 2011
Secretary of State

Entity Name: ORMANTINE U.S.A., LTD., INC.

Current Principal Place of Business:

1740 CONVAIR ST
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1740 CONVAIR ST
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-3155089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILMONT, MICHAEL
108 CAVALIER ST
PALM BAY, FL 32909 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: WALLAGE, NORMAN
Address: 108 CONVAIR ST
City-St-Zip: PALM BAY, FL

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: NORMAN WALLAGE

D

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date