2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# H63394

Entity Name: HOLTEC (U.S.A.) CORPORATION

Current Principal Place of Business:

2802 SYDNEY RD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2190
BRANDON, FL 335092190 US

New Mailing Address:

FEI Number: 59-2567200 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RASHID, SAM
2802 SYDNEY RD
PLANT CITY, FL 33566 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: DP
Name: RASHID, SAM
Address: 2802 SYDNEY RD
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: RASHID, JORDAN A
Address: 2802 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: RASHID, JADE L
Address: 2802 SYDNEY RD
City-St-Zip: PLANT CITY, FL 33566

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: SAM RASHID DP 04/21/2010

Electronic Signature of Signing Officer or Director Date