2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004913

Entity Name: THD AMERICA, INC.

Current Principal Place of Business:

8920 BRITTANY WAY TAMPA, FL 33619

Current Mailing Address:

8920 BRITTANY WAY TAMPA. FL 33619

FEI Number: 20-4631395 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELDMAN, DENNIS 8920 BRITTANY WAY TAMPA, FL 33619 US

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

FILED Mar 21, 2013

Secretary of State

CC6961486416

Officer/Director Detail:

Title DIR Title DIR

NameFELDMAN, DENNISNameHILDENBRAND, DAVIDAddress8920 BRITTANY WAYAddress8920 BRITTANY WAYCity-State-Zip:TAMPA FL 33619City-State-Zip: TAMPA FL 33619

Title DIR Title CH

NameGALLONI, EZECHIELENameBASTIA, FILIPPOAddress8920 BRITTANY WAYAddress8920 BRITTANY WAYCity-State-Zip:TAMPA FL 33619City-State-Zip:TAMPA FL 33619

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: DAVID HILDENBRAND

CFO

03/21/2013