

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662644

FILED
Feb 15, 2011
Secretary of State

Entity Name: REDAT NORTH AMERICA, INC.

Current Principal Place of Business:

120 BONNIE LOCH CT.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

120 BONNIE LOCH CT.
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2016449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, RAYMOND
120 BONNIE LOCH CT.
ORLANDO, FL 32806 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: V
Name: ROACH, RAYMOND
Address: 120 BONNIE LOCH CT.
City-St-Zip: ORLANDO, FL 32806

Title: S
Name: CORTELLA, ATTILIO G
Address: 10029 VILLASTELLONE
City-St-Zip: TORINO, ITALY,

Title: AS
Name: ROMNEY, SCOTT G
Address: 2290 FIRST NAT'L BLDG
City-St-Zip: DETROIT, MI

Title: PDT
Name: CORTELLA, ATTILIO G
Address: 10029 VILLASTELLONE
City-St-Zip: TORINO ITALY,

Title: M
Name: ROACH, RONALD
Address: 120 BONNIE LOCH CT
City-St-Zip: ORLANDO, FL 32806

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: RAYMOND W. ROACH

V.P.

02/15/2011

Electronic Signature of Signing Officer or Director

Date