

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847033

Entity Name: SIGMA USA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

108 W WILLIAMSBURG DR
STARKVILLE, MS 39759 US

New Principal Place of Business:

Current Mailing Address:

108 W WILLIAMSBURG DR
STARKVILLE, MS 39759 US

New Mailing Address:

FEI Number: 64-0611663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUANG, YAW-BIN
10901 ROOSEVELT BLVD. STE. 100-B
ST. PETERSBURG, FL 33716 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: PD
Name: HUANG, YAW-BIN
Address: 10901 ROOSEVELT BLVD., STE 100-B
City-St-Zip: ST. PETERSBURG, FL 33716

Title: TSD
Name: HUANG, WEN-CHING
Address: 18925 BRITTANEY PL
City-St-Zip: ROWLAND HEIGHTS, CA 91748

Title: D
Name: KUO, CHIANG-HAI
Address: 108 W WILLIAMSBURG DR
City-St-Zip: STARKVILLE, MS 39759

Title: VP
Name: LAYTON, ANITA K
Address: 720 SUNDANCE TRAIL
City-St-Zip: WIMAUMA, FL 33598

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: CHIANG-HAI KUO

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date