

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002442

FILED
Mar 19, 2011
Secretary of State

Entity Name: EMPSON (USA), INC.

Current Principal Place of Business:

719 PRINCE STREET
ALEXANDRIA, VA 22314

New Principal Place of Business:

Current Mailing Address:

2248 RANCHO PLATA AVE SE
RIO RANCHO, NM 87124

New Mailing Address:

FEI Number: 54-1607590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABINOVICH, GREG
1600 NW 163 STREET
MIAMI, FL 33169 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: PT
Name: EMPSON, NEIL T.H.
Address: VIA MOSE BIANCHI 41
City-St-Zip: MILAN, ITALY, 20149

Title: VS
Name: EMPSON, MARIA G
Address: VIA MOSE BIANCHI 41
City-St-Zip: MILAN, ITALY, 20149

Title: COO
Name: CONROY, MICHAEL
Address: 719 PRINCE ST
City-St-Zip: ALEXANDRIA, VA 22314

Title: CEO
Name: GRILLOT, GIL P
Address: 719 PRINCE ST
City-St-Zip: ALEXANDRIA, VA 22314

Title: CFO
Name: WINKLER, JOSEPH A
Address: 719 PRINCE STREET
City-St-Zip: ALEXANDRIA, VA 22314

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: NEIL EMPSON

PT

03/19/2011

Electronic Signature of Signing Officer or Director

Date