

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002972

FILED
Feb 19, 2010
Secretary of State

Entity Name: MOBAT USA, INC.

Current Principal Place of Business:

1721 W. PAUL DIRAC DR.
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1721 W. PAUL DIRAC DR.
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 59-3718061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, S. JAMES
1720 W. PAUL DIRAC DR.
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

GLASENER, CLETUS
1720 W. PAUL DIRAC DR.
TALLAHASSEE, FL 32310 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: CLETUS GLASENER

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOROWITZ, RAANAN
Address: 4700 MARINE CREEK PARKWAY
City-St-Zip: FORT WORTH, TX 76179 US

Title: VP
Name: GLASENER, CLETUS
Address: 4700 MARINE CREEK PARKWAY
City-St-Zip: FORT WORTH, TX 76179 US

Title: GC
Name: PUFFER, ROGER
Address: 4700 MARINE CREEK PARKWAY
City-St-Zip: FORT WORTH, TX 76179 US

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: CLETUS GLASENER

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date