

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003576

Entity Name: ISTA NORTH AMERICA, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3655 NORTH POINT PARKWAY
SUITE 250
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

3655 NORTH POINT PARKWAY
SUITE 250
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 13-3943921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: NEUBAUER, RUEDIGER
Address: 3655 NORTH POINT PARKWAY, STE. 250
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO
Name: RICHARD, ESPENHAHN
Address: 3655 NORTHPOINT PARKWAY, STE 250
City-St-Zip: ALPHARETTA, GA 30005

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: JOHN CASTELLANO

GC

03/14/2011

Electronic Signature of Signing Officer or Director

Date