

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004289

Entity Name: GURIT (USA) INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

19 PLEASANT ST.
GLOUCESTER, MA 09130 US

New Principal Place of Business:

115, BROADCOMMON ROAD
BRISTOL, RI 02809 US

Current Mailing Address:

175, PELADEAU STREET
MAGOG, QC J1X 5G9 CA

New Mailing Address:

FEI Number: 16-1418704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: P
Name: BANNISTER, DAMIAN
Address: ST-CROSS BUSINESS PARK
City-St-Zip: NEWPORT, ISLE OF WIGHT, P0305WU, XX 00000 UK

Title: ST
Name: DUHAMEL, JEAN-YVES
Address: 47, AVE DE L'AUBERGE
City-St-Zip: ORFORD, QC J1X 6J3

Title: V
Name: HARVEY, GRAHAM
Address: ST-CROSS BUSINESS PARK
City-St-Zip: NEWPORT, ISLE OF WIGHT, P0305WU, XX 00000 UK

Title: D
Name: AMACKER, MARKUS KNUSLI
Address: CH. PRE-LES-BOIS II
City-St-Zip: CH-1066 E PALINGES, SUISSE, XX SZ

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: JEAN-YVES DUHAMEL

ST

02/15/2012

Electronic Signature of Signing Officer or Director

Date