

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004289

FILED  
Feb 15, 2012  
Secretary of State

Entity Name: GURIT (USA) INC.

**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, ISLEOF 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, ISLEOF 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