

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005116

Entity Name: SKYTANKING USA INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

910 S.E. 17 STREET
201
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

910 S.E. 17 STREET
201
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 46-0498489

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: C
Name: GASSETT, JOHN
Address: 2517 S.E. 14 STREET POMPANO BEACH FL 33062
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: V
Name: PATTIE, RONALD
Address: 141 SE 12 COURT POMPANO BEACH FL 33060
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S
Name: BROWNE, J.FLANNAN
Address: ADMIRLAESTRASSE 55
City-St-Zip: HAMBURG, NA 20459 DE

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: RONALD F PATTIE

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date