

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003344

Entity Name: AKUNA U.S.A. INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5115 SATELLITE DRIVE
MISSISSAUGA
ONTARIO, L4W 5B6, ON CANADA

New Principal Place of Business:

Current Mailing Address:

5115 SATELLITE DRIVE
MISSISSAUGA
ONTARIO, L4W 5B6, ON CANADA

New Mailing Address:

FEI Number: 02-0591689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DVS
Name: FORST, MICHAEL
Address: 5115 SATELLITE DRIVE
City-St-Zip: MISSISSAUGA, ONTARIO L4W 5B6, ON CANADA

Title: DPT
Name: FORST, ZDENKA
Address: 5115 SATELLITE DRIVE
City-St-Zip: MISSISSAUGA, ONTARIO L4W 5B6, ON CANADA

Title: DV
Name: STOKLASA, IVO
Address: 5115 SATELLITE DRIVE
City-St-Zip: MISSISSAUGA, ONTARIO L4W 5B6, ON CANADA

Title: DV
Name: LELEK, RENE
Address: 5115 SATELLITE DRIVE
City-St-Zip: MISSISSAUGA, ONTARIO L4W 5B6, ON CANADA

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: ZDENKA FORST

DPT

04/25/2011

Electronic Signature of Signing Officer or Director

Date