

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000493

Entity Name: NEWTECH INSTALLATION USA, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

438 MAIN STREET
SUITE 305
MIDDLETOWN, CT 06457

Current Mailing Address:

438 MAIN STREET
SUITE 305
MIDDLETOWN, CT 06457

New Principal Place of Business:

438 MAIN STREET
SUITE 305
MIDDLETOWN, CT 06457 US

New Mailing Address:

438 MAIN STREET
SUITE 305
MIDDLETOWN, CT 06457 US

FEI Number: 06-1548696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: PERCY, MICHEL
Address: 438 MAIN STREET
City-St-Zip: MIDDLETOWN, CT 06457

Title: VS () Delete
Name: BESSETTE, NATALIE
Address: 438 MAIN STREET
City-St-Zip: MIDDLETOWN, CT 06457

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERCY, MICHEL
Address: 438 MAIN STREET SUITE 305
City-St-Zip: MIDDLETOWN, CT 06457

Title: SECR (X) Change () Addition
Name: BESSETTE, NATALIE
Address: 438 MAIN STREET SUITE 305
City-St-Zip: MIDDLETOWN, CT 06457

Title: VICE () Change (X) Addition
Name: ROY, SYLVAIN
Address: 5 GAGE GIRLS
City-St-Zip: BEDFORD, NH 03110 US

Title: VICE () Change (X) Addition
Name: MESSIER, MARCO
Address: 10921 EAST ROSELLE AVENUE
City-St-Zip: MESA, AZ 85212 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATHALIE BESSETTE

SECR

04/01/2009

Electronic Signature of Signing Officer or Director

Date