

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000493

FILED
Jan 25, 2011
Secretary of State

Entity Name: NEWTECH INSTALLATION USA, INC.

Current Principal Place of Business:

438 MAIN STREET
SUITE 305
MIDDLETOWN, CT 06457 US

New Principal Place of Business:

Current Mailing Address:

438 MAIN STREET
SUITE 305
MIDDLETOWN, CT 06457 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: VICE
Name: ROY, SYLVAIN
Address: 5 GAGE GIRLS
City-St-Zip: BEDFORD, NH 03110 US

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

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: NATHALIE BESSETTE

SECR

01/25/2011

Electronic Signature of Signing Officer or Director

Date