

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001490

Entity Name: TECTURA (USA), INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

333 TWIN DOLPHIN DRIVE
SUITE 750
REDWOOD CITY, CA 94065 US

Current Mailing Address:

333 TWIN DOLPHIN DRIVE
SUITE 750
REDWOOD CITY, CA 94065 US

New Principal Place of Business:

411 BOREL AVE
SUITE 205
SAN MATEO, CA 94402 US

New Mailing Address:

411 BOREL AVE
SUITE 205
SAN MATEO, CA 94402 US

FEI Number: 41-2032742 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PETRZELKA, TERRENCE L
Address: 411 BOREL AVE, #205
City-St-Zip: SAN MATEO, CA 94402 US

Title: S
Name: BELL, DUANE W
Address: 411 BOREL AVE, #205
City-St-Zip: SAN MATEO, CA 94402 US

Title: T
Name: BELL, DUANE W
Address: 411 BOREL AVE, #205
City-St-Zip: SAN MATEO, CA 94402 US

Title: COBD
Name: PETRZELKA, TERRENCE
Address: 411 BOREL AVE, #205
City-St-Zip: SAN MATEO, CA 94402 US

Title: D
Name: BELL, DUANE W
Address: 411 BOREL AVE, #205
City-St-Zip: SAN MATEO, CA 94402 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: DUANE BELL

CFO

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date