

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001490

Entity Name: TECTURA (USA), INC.

FILED  
Apr 12, 2011  
Secretary of State

## Current Principal Place of Business:

411 BOREL AVE  
SUITE 205  
SAN MATEO, CA 94402 US

## Current Mailing Address:

411 BOREL AVE  
SUITE 205  
SAN MATEO, CA 94402 US

## New Principal Place of Business:

411 BOREL AVENUE  
SUITE 205  
SAN MATEO, CA 94402 US

## New Mailing Address:

411 BOREL AVENUE  
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

## OFFICERS AND DIRECTORS:

Title: T  
Name: KEMPSKI, DAVID A  
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: DIRE  
Name: HALL, KEITH  
Address: 411 BOREL AVENUE #205  
City-St-Zip: SAN MATEO, CA 94402 US

Title: DIRE  
Name: TONEY, GLEN  
Address: 411 BOREL AVE, #205  
City-St-Zip: SAN MATEO, CA 94402 US

Title: DIRE  
Name: POCH, GERALD  
Address: 411 BOREL AVE, #205  
City-St-Zip: SAN MATEO, CA 94402 US

Title: DIRE  
Name: KOMOROSKE, ALEX  
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 W. BELL

SECR

04/12/2011

Electronic Signature of Signing Officer or Director

Date