

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001490

Entity Name: TECTURA (USA), INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

411 BOREL AVENUE
SUITE 205
SAN MATEO, CA 94402 US

New Principal Place of Business:

Current Mailing Address:

411 BOREL AVENUE
SUITE 205
SAN MATEO, CA 94402 US

New Mailing Address:

FEI Number: 41-2032742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: CFO
Name: KEMPSKI, DAVID A
Address: 411 BOREL AVE, #205
City-St-Zip: SAN MATEO, CA 94402 US

Title: CEO
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

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date