

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002097

FILED
Jan 03, 2011
Secretary of State

Entity Name: DRAC SYSTEMS (USA) CORP.

Current Principal Place of Business:

3423 AMACA CIRCLE
ORLANDO, FL 32837 US

New Principal Place of Business:

3405 AMACA CIRCLE
ORLANDO, FL 32837 US

Current Mailing Address:

3423 AMACA CIRCLE
ORLANDO, FL 32837 US

New Mailing Address:

3405 AMACA CIRCLE
ORLANDO, FL 32837 US

FEI Number: 33-1088339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDRY, KIMBERLEY D
3423 AMACA CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BEAUDRY, KIMBERLEY D
3405 AMACA CIRCLE
ORLANDO, FL 32837 US

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: KIMBERLEY BEAUDRY

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEAUDRY, DUANE R
Address: 3405 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: DVST
Name: BEAUDRY, KIMBERLEY D
Address: 3405 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837 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: KIMBERLEY BEAUDRY

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date