

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003209

FILED
Jul 11, 2008
Secretary of State

Entity Name: MOBOTEC USA INC.

Current Principal Place of Business:

2540 CAMINO DIABLO BLVD STE 200
WALNUT CREEK, CA 94597

New Principal Place of Business:

Current Mailing Address:

PO BOX 2025
ORINDA, CA 94563

New Mailing Address:

FEI Number: 04-3498966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: FISCHER, ERIC PRESIDE
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: VC () Delete
Name: HADDAD, EDWIN
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: D () Delete
Name: RALSTON, JACK
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: DT () Delete
Name: MOBERG, GORAN
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: S () Delete
Name: HOLZ, TIM
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR (X) Change () Addition
Name: BELL, BRADLEY DIRECTO
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: MR (X) Change () Addition
Name: LANDSMAN, STEPHEN DIRECTO
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: MR (X) Change () Addition
Name: SIL, BRYAN DIRECTO
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: MR (X) Change () Addition
Name: GIBSON, STANLEY TREASUR
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: MS () Change (X) Addition
Name: DEJONG, MARY ASST TR
Address: 2540 CAMINO DIABLO, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC FISCHER

Electronic Signature of Signing Officer or Director

PRES

07/11/2008

_____ Date