

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003470

Entity Name: CERTEX USA, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1721 W. CULVER STREET
PHOENIX, AZ 85007

New Principal Place of Business:

Current Mailing Address:

1721 W. CULVER STREET
PHOENIX, AZ 85007

New Mailing Address:

FEI Number: 20-1211126

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: DP () Delete
Name: EVANS, GLENN
Address: 1721 W. CULVER STREET
City-St-Zip: PHOENIX, AZ 85007

Title: DST () Delete
Name: SCHWEIGERT, DEE
Address: 1721 W. CULVER STREET
City-St-Zip: PHOENIX, AZ 85007

Title: CEOA () Delete
Name: BLACK, CHRIS
Address: 1110 LOCKWOOD STREET
City-St-Zip: HOUSTON, TX 77020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DEE SCHWEIGERT

CFO

03/25/2009

Electronic Signature of Signing Officer or Director

Date