

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003470

Entity Name: CERTEX USA, INC.

FILED
Mar 24, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: DEE SCHWEIGERT

CFO

03/24/2011

Electronic Signature of Signing Officer or Director

Date