

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004993

Entity Name: MICROSULIS AMERICAS, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

3490 PIEDMONT ROAD, NE, SUITE 400
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3490 PIEDMONT ROAD, NE, SUITE 400
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 65-0825184

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACDONALD, ALLAN
Address: 48 INVERLEITH PLACE, EDINBURGH
City-St-Zip: EH3 5QB, UK,

Title: V () Delete
Name: PALLADINO, ROBERT
Address: 33 FLETCHER ROAD
City-St-Zip: BELMONT, MA 02478

Title: SD () Delete
Name: HAHNENKRATT, SUSAN
Address: 7A CLEVENDON DRIVE, GLASGOW
City-St-Zip: G12 0SB, UK,

Title: TD () Delete
Name: WILLIAMS, KEITH
Address: 20 CUNDELL WAY, KINGS WORTHY, WINCHESTER
City-St-Zip: HAMPSHIRE, SO23 7NP, UK,

Title: D () Delete
Name: O'SULLIVAN, ROBERT
Address: 830 THIRD AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: COO () Delete
Name: JOHNSTON, NICHOLAS S
Address: 108A LITTLE JOHN ROAD
City-St-Zip: CHAPEL HILL, NC 27517

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:

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT B. GOLDBERG

ATTY

03/16/2005

Electronic Signature of Signing Officer or Director

_____ Date