

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007202

FILED
Jan 13, 2011
Secretary of State

Entity Name: HIGH VOLTAGE SPECIALISTS USA, INC.

Current Principal Place of Business:

4309A SUDAN DRIVE
MARTINEZ, GA 30907

New Principal Place of Business:

1886 GORDON HIGHWAY
AUGUSTA, GA 30904

Current Mailing Address:

P.O. BOX 212089
MARTINEZ, GA 30917

New Mailing Address:

P.O. BOX 16127
AUGUSTA, GA 30919

FEI Number: 58-2333840

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: P
Name: THOMAS, CLIFFORD R
Address: 2069 MCDADE ROAD
City-St-Zip: HEPHZIBAH, GA 30815

Title: VP
Name: KNOX, FRANK E
Address: 6204 KNOX DRIVE
City-St-Zip: APPLING, GA 30802

Title: S
Name: KNOX, DEBRA A
Address: 6204 KNOX DRIVE
City-St-Zip: APPLING, GA 30802

Title: T
Name: THOMAS, TARA R
Address: 2069 MCDADE RD.
City-St-Zip: HEPHZIBAH, GA 30815

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: CLIFFORD R. THOMAS

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date