

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003817

Entity Name: PRODAPT NORTH AMERICA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8100 NYBERG ROAD
4TH FLOOR
TUALATIN, OR 97062

New Principal Place of Business:

8100 NYBERG ROAD
4TH FLOOR
TUALATIN, OR 97062 US

Current Mailing Address:

8100 NYBERG ROAD
4TH FLOOR
TUALATIN, OR 97062

New Mailing Address:

8100 NYBERG ROAD
4TH FLOOR
TUALATIN, OR 97062 US

FEI Number: 91-1821940

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: PADRICK, KERRY L
Address: 8100 NYBERG ROAD, 4TH FL. TUALATIN OR 9706
City-St-Zip: TUALATIN, OR 97062 US

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: KERRY L PADRICK

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date