

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000334

FILED
Aug 21, 2009
Secretary of State

Entity Name: TUV USA, INC.

Current Principal Place of Business:

215 MAIN ST.
SUITE 3
SALEM, NH 30379

New Principal Place of Business:

215 MAIN ST.
SUITE 3
SALEM, NH 03079

Current Mailing Address:

215 MAIN ST.
SUITE 3
SALEM, NH 30379

New Mailing Address:

215 MAIN ST.
SUITE 3
SALEM, NH 03079

FEI Number: 77-0048954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQ BLVD STE 100
TALLAHASSEE, FL 32309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOPKINS, MICHAEL J
Address: 215 MAIN ST., SUITE 3
City-St-Zip: SALEM, NH 30379

Title: D () Delete
Name: HIMMELSBACH, JURGEN
Address: LANGERCK STRASSE 20
City-St-Zip: 45141 ESSEN GERMANY,

Title: D () Delete
Name: BECKER, STEFAN
Address: LANGERCK STRASSE 20
City-St-Zip: 45141 ESSEN GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOPKINS, MICHAEL J
Address: 215 MAIN ST., SUITE 3
City-St-Zip: SALEM, NH 03079

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: MICHAEL HOPKINS

DP

08/21/2009

Electronic Signature of Signing Officer or Director

_____ Date