

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000334

FILED
Feb 22, 2012
Secretary of State

Entity Name: TUV USA, INC.

Current Principal Place of Business:

215 MAIN ST.
SUITE 3
SALEM, NH 03079

New Principal Place of Business:

Current Mailing Address:

215 MAIN ST.
SUITE 3
SALEM, NH 03079

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MIKE HOPKINS

DP

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date