

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002492

Entity Name: XACTFORM USA, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

11 MIRACLE STRIP LOOP
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20307
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-4551197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, JOSEPH W
11 MIRACLE STRIP LOOP
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BUTLER, JOSEPH W II
11 MIRACLE STRIP LOOP
PANAMA CITY BEACH, FL 32407 US

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: JOSEPH W BUTLER II

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CHAVE, PIERRE-OLIVIER
Address: PORTES-ROUGES 163
City-St-Zip: 2000 NEUCHATEL, FC CH

Title: VCP
Name: ALLMETT, JOHN A
Address: P.O. BOX 27373
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: JOSEPH W BUTLER II

RA

02/02/2011

Electronic Signature of Signing Officer or Director

Date