

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006978

FILED
Feb 15, 2010
Secretary of State

Entity Name: WEATHERBEETA USA INC.

Current Principal Place of Business:

201 MILL RD
EDISON, NJ 08837

New Principal Place of Business:

201 MILL RD
EDISON, NJ 08837 US

Current Mailing Address:

201 MILL RD
EDISON, NJ 08837

New Mailing Address:

FEI Number: 23-3545126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MANN, DARREN
Address: 201 MILL RD
City-St-Zip: EDISON, NJ 08837

Title: D
Name: BUCKNELL, JOSEPH
Address: 8 MONCRIEF RD
City-St-Zip: NUNAWADING, VIC 313, AUSTRALIA,

Title: DS
Name: BUCKNELL, ADAM
Address: 8 MONCRIEF ROAD
City-St-Zip: NUNAWADING VIC 3131 AUSTRALI,

Title: T
Name: PELS, PAUL
Address: 201 MILL ROAD
City-St-Zip: EDISON, NJ 08837

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: PAUL PELS

TRE

02/15/2010

Electronic Signature of Signing Officer or Director

Date