

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006978

Entity Name: WEATHERBEETA USA INC.

FILED  
Jan 18, 2011  
Secretary of State

## Current Principal Place of Business:

201 MILL RD  
EDISON, NJ 08837 US

## New Principal Place of Business:

## 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

## 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

T

01/18/2011

Electronic Signature of Signing Officer or Director

Date