

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000865

FILED
Mar 31, 2011
Secretary of State

Entity Name: KDS INTERNATIONAL USA, INC

Current Principal Place of Business:

3625 QUAKERBRIDGE ROAD
HAMILTON, NJ 08619

New Principal Place of Business:

Current Mailing Address:

3625 QUAKERBRIDGE ROAD
HAMILTON, NJ 08619

New Mailing Address:

FEI Number: 04-3512246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
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: P
Name: WEISSELBERGER, YVES
Address: CENTRE D.AFFAIRES LA BOURSIDERE BP 160
City-St-Zip: LE PLESSIS ROBINSON, FRANCE, 92357 OC

Title: T
Name: SOSSOVER, ADI
Address: CENTRE D.AFFAIRES LA BOURSIDERE BP 160
City-St-Zip: LE PLESSIS ROBINSON, FRANCE, 92357 OC

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: ADI SOSSOVER

CFO

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date