

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001525

Entity Name: MEIKO USA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1349 HEIL QUAKER BLVD.
LAVERGNE, TN 37086

New Principal Place of Business:

Current Mailing Address:

1349 HEIL QUAKER BLVD.
LAVERGNE, TN 37086

New Mailing Address:

FEI Number: 37-1440827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: SCHERINGER, STEFAN
Address: ENGLESTRASSE 3, D77652
City-St-Zip: OFFENBURG GERMANY,

Title: P
Name: SCHENK, MARTIN
Address: 1349 HEIL QUAKER BLVD.
City-St-Zip: LAVERGNE, TN 37086

Title: S
Name: WILSON, CHARLES D III
Address: 1349 HEIL QUAKER BLVD.
City-St-Zip: LAVERGNE, TN 37086

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: CHARLES D WILSON III

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date