

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004455

Entity Name: NAGRA USA, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2772 NW 43RD STREET
SUITE C
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2772 NW 43RD STREET
SUITE C
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 13-2581802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM
Name: CHIDDIX, JAMES
Address: % 938 PEACHTREE STREET, SUITE 200
City-St-Zip: ATLANTA, GA 30309

Title: D
Name: ROY, PIERRE
Address: % 938 PEACHTREE STREET, SUITE 200
City-St-Zip: ATLANTA, GA 30309

Title: D
Name: GOETSCHMANN, NICOLAS
Address: % 938 PEACHTREE STREET, SUITE 200
City-St-Zip: ATLANTA, GA 30309

Title: P
Name: TREVISAN, VIRINIO
Address: 841 APOLLO ST. SUITE 200
City-St-Zip: EL SEGUNDO, CA 90245

Title: S
Name: BELT, NANCY
Address: 180 N BELVEDERE DR, UNIT 5
City-St-Zip: GALLATIN, TN 37066

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: VIRGINIO TREVISAN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date