

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005372

Entity Name: STOLLER USA, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

4001 W. SAM HOUSTON PARKWAY N., SUITE 100
HOUSTON, TX 770431236

New Principal Place of Business:

Current Mailing Address:

4001 W. SAM HOUSTON PARKWAY N., SUITE 100
HOUSTON, TX 770431236

New Mailing Address:

FEI Number: 74-2009338

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: DPV
Name: STOLLER, JERRY H
Address: 4001 W. SAM HOUSTON PARKWAY N., SUITE 100
City-St-Zip: HOUSTON, TX 770431236

Title: D
Name: STOLLER, WALTRAND
Address: 4001 W. SAM HOUSTON PARKWAY N., SUITE 100
City-St-Zip: HOUSTON, TX 770431236

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: THOMAS WALIGURA

CONT

03/04/2011

Electronic Signature of Signing Officer or Director

Date