

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002728

Entity Name: OTS USA, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

220 MERRIMON AVENUE
WEAVERVILLE, NC 28787

New Principal Place of Business:

Current Mailing Address:

220 MERRIMON AVENUE
WEAVERVILLE, NC 28787

New Mailing Address:

FEI Number: 20-5176646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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: CP
Name: DRIVER, KENNETH B
Address: 220 MERRIMON AVENUE
City-St-Zip: WEAVERVILLE, NC 28787

Title: VP
Name: ANDERSON, RICHARD
Address: 220 MERRIMON AVENUE
City-St-Zip: WEAVERVILLE, NC 28787

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: KENNETH DRIVER

CP

01/27/2011

Electronic Signature of Signing Officer or Director

Date