

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003178

Entity Name: AVOKA (USA), INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

15531 STEVENS CANYON ROAD
CUPERTINO, CA 950145517

New Principal Place of Business:

Current Mailing Address:

15531 STEVENS CANYON ROAD
CUPERTINO, CA 950145517

New Mailing Address:

FEI Number: 20-8044660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CPST
Name: COPELAND, PHILIP
Address: 15531 STEVENS CANYON ROAD, SUITE A
City-St-Zip: CUPERTINO, CA 950144

Title: VC
Name: COPELAND, PHILIP
Address: 15531 STEVENS CANYON ROAD, SUITE A
City-St-Zip: CUPERTINO, CA 950144

Title: VP
Name: AHLERS, MARTIN
Address: 15531 STEVENS CANYON ROAD, SUITE A
City-St-Zip: CUPERTINO, CA 950144

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: MARTIN AHLERS

EVP

01/03/2011

Electronic Signature of Signing Officer or Director

Date