

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000681

Entity Name: UNITER USA, INC.

FILED  
Jul 16, 2010  
Secretary of State

## Current Principal Place of Business:

300 N GREENE ST SUITE 200  
GREENSBORO, NC 27401

## New Principal Place of Business:

## Current Mailing Address:

300 N GREENE ST SUITE 200  
GREENSBORO, NC 27401

## New Mailing Address:

FEI Number: 26-3095808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TORK, GORDIAN  
1 SPOONBILL RD  
MANALAPAN, FL 33462 US

## Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BOULEVARD  
SUITE 3400  
MIAMI, FL 33131 US

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: MICHAEL V. MITRIONE, VICE PRESIDENT

07/16/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CP  
Name: TORK, GORDIAN  
Address: 1700 PALM BEACH LAKES BLVD., STE 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCV  
Name: VAN DER HAEGEN, BART  
Address: VIA E DE NICOLA 1 36075 MONTECCHIO  
City-St-Zip: MAGGIORE ITALY, XX

Title: ST  
Name: NAGTEGAAL, JOHANNES M  
Address: 354 HIATT DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GORDIAN TORK

P

07/16/2010

Electronic Signature of Signing Officer or Director

Date