

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000681

Entity Name: UNITERS USA, INC.

FILED
Mar 08, 2011
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:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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: TORK, GORDIAN
Address: 1700 PALM BEACH LAKES BLVD., STE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: ST
Name: HIGGS, GORDON
Address: 1700 PALM BEACH LAKES BLVD., STE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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: GORDON HIGGS

ST

03/08/2011

Electronic Signature of Signing Officer or Director

Date