

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001830

Entity Name: PTERIS GLOBAL (USA) INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

515 EAST PARK AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

Current Mailing Address:

375 SUNRISE HWY.
SUITE 7
LYNBROOK, NY 11563

New Mailing Address:

FEI Number: 26-3429974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PC
Name: HOWE, OON CHONG
Address: 28 QUALITY RD.
City-St-Zip: SINGAPORE 618828, XX 00000 OC

Title: VC
Name: KWEE, SNG HEE
Address: 28 QUALITY RD.
City-St-Zip: SINGAPORE 618828, XX 00000 OC

Title: T
Name: ANG, WUI KHOON
Address: 28 QUALITY RD.
City-St-Zip: SINGAPORE 618828, XX 00000 OC

Title: S
Name: GORDON, SCOTT
Address: 375 SUNRISE HWY.
City-St-Zip: LYNBROOK, NY 11563

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: SCOTT GORDON

SECY

03/09/2012

Electronic Signature of Signing Officer or Director

Date