

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002062

Entity Name: EPI-USE AMERICA INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2002 SUMMIT BLVD SUITE 825
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

2002 SUMMIT BLVD SUITE 825
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 58-2340345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
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: D
Name: VAN DEN HEEVER, RUDOLF J
Address: 2002 SUMMIT BLVD SUITE 825
City-St-Zip: ATLANTA, GA 30319

Title: D
Name: STOFBERG, PHILLIP
Address: 2002 SUMMIT BLVD SUITE 825
City-St-Zip: ATLANTA, GA 30319

Title: D
Name: CYPHERS, ROBERT
Address: 2002 SUMMIT BLVD SUITE 825
City-St-Zip: ATLANTA, GA 30319

Title: CFO
Name: OOSTHUIZEN, G. DEON
Address: 2002 SUMMIT BLVD SUITE 825
City-St-Zip: ATLANTA, GA 30319

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: GERHARD D OOSTHUIZEN

CFO

02/28/2011

Electronic Signature of Signing Officer or Director

Date