

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002349

Entity Name: LAMMENS CO USA, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

1 SOUTH OCEAN BOULEVARD
SUITE 201
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1 SOUTH OCEAN BOULEVARD
SUITE 201
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 13-4196654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMMENS, ALBERT L
1 SOUTH OCEAN BOULEVARD
SUITE 201
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMMENS, ALBERT L
Address: MINNEDREEF 9
City-St-Zip: 2920 KALMTHOUT BELGIUM, AN 2920 BE

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: ALBERT LAMMENS

PD

03/24/2010

Electronic Signature of Signing Officer or Director

Date