

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000302

FILED
Feb 16, 2011
Secretary of State

Entity Name: EXTERNAL CONTROLLING USA, INC.

Current Principal Place of Business:

1461 BURGOS DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

1461 BURGOS DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 26-2126269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: FRISINA, LOUIS
Address: 1461 BURGOS DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: STD
Name: CLAUSSA, JOHANNES
Address: HUGENNTIENALLE 175, D-63232 NEU-ISENBURG
City-St-Zip: GERMANY, XX

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: LOUIS R FRISINA

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date