

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002097

FILED
Mar 31, 2011
Secretary of State

Entity Name: THE MINACS GROUP (USA) INC.

Current Principal Place of Business:

34115 W 12 MILE ROAD
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

Current Mailing Address:

34115 W 12 MILE ROAD
FARMINGTON HILLS, MI 48331

New Mailing Address:

FEI Number: 52-2096150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: CP
Name: PATEL, DEEPAK J
Address: 180 DUNCAN MILL ROAD
City-St-Zip: TORONTO,ONTARIO,M3B1Z6 CANAD, XX

Title: CFO
Name: AGRAWAL, KAILAS
Address: 180 DUNCAN MILL ROAD
City-St-Zip: TORONTO,ONTARIO,M3B1Z6 CANAD, XX

Title: ST
Name: KAY, ROBERT
Address: 34115 W 12 MILE ROAD
City-St-Zip: FARMINGTON HILLS, MI 48331

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: ROBERT KAY

ST

03/31/2011

Electronic Signature of Signing Officer or Director

Date