

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002982

FILED
Apr 20, 2012
Secretary of State

Entity Name: SATAIR USA, INC.

Current Principal Place of Business:

3993 TRADEPORT BLVD SUITE 100
ATLANTA, GA 30354

New Principal Place of Business:

Current Mailing Address:

3993 TRADEPORT BLVD SUITE 100
ATLANTA, GA 30354

New Mailing Address:

FEI Number: 58-1848813

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: C
Name: STAER, JOHN
Address: AMAGER LANDAVEJ 147A
City-St-Zip: 2770 KASTRUP DENMARK, XX

Title: DSTP
Name: TONNEY, FREDERICK R JR
Address: 3993 TRADEPORT BLVD
City-St-Zip: ATLANTA, GA 30354

Title: D
Name: OLSEN, MORTEN
Address: AMAGER LANDAVEJ 147A
City-St-Zip: 2770 KASTRUP DENMARK, XX

Title: D
Name: HOEJGAARD, MICHAEL
Address: AMAGER LANDAVEJ 147A
City-St-Zip: 2770 KASTRUP DENMARK, 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: FREDERICK R TONNEY JR

MR.

04/20/2012

Electronic Signature of Signing Officer or Director

Date