

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003902

FILED
Apr 23, 2012
Secretary of State

Entity Name: PROMETHEANPRODUCTSUSA INC.

Current Principal Place of Business:

1165 SANCTUARY PARKWAY SUITE 400
ALPHARETTA, GA 30099

New Principal Place of Business:

1165 SANCTUARY PARKWAY SUITE 400
ALPHARETTA, GA 30009

Current Mailing Address:

1165 SANCTUARY PARKWAY SUITE 400
ALPHARETTA, GA 30099

New Mailing Address:

1165 SANCTUARY PARKWAY SUITE 400
ALPHARETTA, GA 30009

FEI Number: 04-3647203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: CHARLIER, JEAN-YVES
Address: LOWER PHILLIPS ROAD, GB BB1 5TH
City-St-Zip: BLACKBURN, GB XXXXX UK

Title: DCFO
Name: JOHNSON, NEIL
Address: LOWER PHILLIPS ROAD, GB BB1 5TH
City-St-Zip: BLACKBURN, GB XXXXX UK

Title: PRES
Name: ELLIOTT, MARK
Address: 1165 SANCTUARY PARKWAY SUITE 400
City-St-Zip: ALPHARETTA, GA 30009

Title: SEC
Name: BATCHELOR, ANDREW ESQ
Address: LOWER PHILLIPS ROAD, GB BB1 5TH
City-St-Zip: BLACKBURN, GB XXXXX UK

Title: PRES
Name: MARSHAL, JAMES
Address: 1165 SANCTUARY PARKWAY SUITE 400
City-St-Zip: ALPHARETTA, GA 30009

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: ANDREW BATCHELOR ESQ.

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date