2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004351

Entity Name: CG SALES NETWORKS AMERICAS INC.

FILED Feb 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: ONE PAUWELS DRIVE WASHINGTON, MO 63090 **Current Mailing Address: New Mailing Address:** ONE PAUWELS DRIVE WASHINGTON, MO 63090 FEI Number: 43-1407912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INCORP SERVICES, INC 17888 67TH COURT NORTH US LOXAHATCHEE, FL 33470 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: PATIL, DILEEP Name: ANTWERPSESTEENWEG 167 Address: City-St-Zip: B-2800 MECHELEN, BELGIUM, XX Title: Name: KELLY, MARTIN ANTWERPSESTEENWEG 167 Address: B-2800 MECHELEN, BELGIUM, XX City-St-Zip:

Title: VC

 Name:
 SCHILLEECKX, MARC

 Address:
 ONE PAUWELS DRIVE

 City-St-Zip:
 WASHINGTON, MO 63090

Title:

 Name:
 MOHESKY, NORVIN

 Address:
 ONE PAUWELS DRIVE

 City-St-Zip:
 WASHINGTON, MO 63090

Title: S

 Name:
 SCHIERMEIR, STACY

 Address:
 ONE PAUWELS DRIVE

 City-St-Zip:
 WASHINGTON, MO 63090

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: STACY SCHIERMEIR S 02/02/2011