

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004603

FILED
Apr 26, 2011
Secretary of State

Entity Name: T-KARTOR USA CORPORATION

Current Principal Place of Business:

1310 PAPIN ST.
ST. LOUIS, MO 63103

New Principal Place of Business:

1310 PAPIN ST.
SUITE 101
ST. LOUIS, MO 63103 US

Current Mailing Address:

1310 PAPIN ST.
ST. LOUIS, MO 63103

New Mailing Address:

1310 PAPIN ST.
SUITE 101
ST. LOUIS, MO 63103 US

FEI Number: 71-0902653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DPST
Name: WASILLTION, TIMOTHY P
Address: 629 LEGACY PRIDE DR.
City-St-Zip: HERNDON, VA 20170 US

Title: D
Name: DUPRE, FELIX
Address: 2616 GLEBE ROAD NORTH
City-St-Zip: ARLINGTON, VA 22207 US

Title: D
Name: KIELLKVIST, CHRISTER
Address: RONNVAGEN 12 SE-29 43
City-St-Zip: KRISTIANSTAD, SWEDEN, XX 29143 SW

Title: D
Name: ALEXANDER, LEE
Address: 32 DOVER RD.
City-St-Zip: DURHAM, NH 03824 US

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: TIMOTHY WASILITION

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date