

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005277

Entity Name: OYSTAR USA INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

523 RARITAN CENTER PARKWAY
RARITAN CENTER
EDISON, NJ 08837

New Principal Place of Business:

Current Mailing Address:

523 RARITAN CENTER PARKWAY
RARITAN CENTER
EDISON, NJ 08837

New Mailing Address:

FEI Number: 13-3572443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST
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: P
Name: RAVALLI, CHARLES E
Address: 523 RARITAN CENTER PARKWAY
City-St-Zip: EDISON, NJ 08837

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: CHARLES RAVALLI

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date