

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90018 018 ***150.00

DOCUMENT # F96000001604

1. Entity Name
TERMI-MESH USA INC.



Principal Place of Business
**101 E. KENNEDY BLVD. SUITE 2800
TAMPA, FL 33602**

Mailing Address
**101 E. KENNEDY BLVD. SUITE 2800
TAMPA, FL 33602**

2. Principal Place of Business - No P.O. Box #
48 CENTURY ROAD

Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
MALAGA, WESTERN AUSTRALIA

Zip
6090

Country
AUSTRALIA

City & State

Zip Country

01162008 Chg-P CR2E034 (12/06)

4. FEI Number
58-2382204

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**YADLEY, GREGORY C
101 E. KENNEDY BLVD., STE 2800
TAMPA, FL 33602**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME TOUTOUNTZIS, VASILIOS
STREET ADDRESS 72 SEAWARD LOOP
CITY-ST-ZIP SORRENTO, WA 6020

TITLE CD ☐ Delete
NAME TANIKAWA, HIDEAKI
STREET ADDRESS 7-2 MISHIMA 3-CHOME SETTSU CITY
CITY-ST-ZIP OSAKA 566-0022 JAPAN,

TITLE STD ☐ Delete
NAME MATSUKI, YOSHIO
STREET ADDRESS GREENLAND 306, 1-6-1 TERAUCHI
CITY-ST-ZIP OSAKA, JAPAN,

TITLE AS ☐ Delete
NAME YADLEY, GREGORY C
STREET ADDRESS 101 E KENNEDY BLVD., STE 2800
CITY-ST-ZIP TAMPA, FL 33602

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 19-18-403, YAMASAKA 1-CHOME
CITY-ST-ZIP HIGASHISUMIYOSHI-KU, OSAKA, 556-0035 JAPAN

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME JAMES DAMIANPOULOS
STREET ADDRESS 48 CENTURY ROAD
CITY-ST-ZIP WESTERN AUSTRALIA, 6090, AUSTRALIA

TITLE ☐ Change ☒ Addition
NAME TONY SALA
STREET ADDRESS 48 CENTURY ROAD
CITY-ST-ZIP WESTERN AUSTRALIA, 6090, AUSTRALIA

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREGORY C. YADLEY

JANUARY 28, 2008 813/229-7600

Date

Daytime Phone #