

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001604

Entity Name: TERMI-MESH USA INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

48 CENTURY ROAD
MALAGA, WA 6090 AU

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD. SUITE 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 58-2382204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 E. KENNEDY BLVD., STE 2800
TAMPA, FL 33602 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: CD
Name: TANIKAWA, HIDEAKI
Address: 7-8, INARI 2-CHOME, NANIWA-KU
City-St-Zip: OSAKA, JAPAN, -- 556-0023

Title: PD
Name: MATSUKI, YOSHIO
Address: 7-8, INARI 2-CHOME, NANIWA-KU
City-St-Zip: OSAKA, JAPAN, -- 556-0023

Title: AS
Name: YADLEY, GREGORY C
Address: 101 E KENNEDY BLVD., STE 2800
City-St-Zip: TAMPA, FL 33602

Title: TD
Name: DAMIANOPOULOS, JAMES
Address: 48 CENTURY ROAD
City-St-Zip: WESTERN AUSTRALIA, AU 6090

Title: SD
Name: SALA, TONY
Address: 48 CENTURY ROAD
City-St-Zip: WESTERN AUSTRALIA, AU 6090

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: GREGORY C. YADLEY

AS

02/25/2011

Electronic Signature of Signing Officer or Director

Date