

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003748

Entity Name: MICROLIFE USA, INC.

FILED  
Mar 29, 2010  
Secretary of State

**Current Principal Place of Business:**

424 SKINNER BLVD  
DUNEDIN, FL 34698 US

**New Principal Place of Business:**

**Current Mailing Address:**

424 SKINNER BLVD  
DUNEDIN, FL 34698 US

**New Mailing Address:**

FEI Number: 59-3462116      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HORAN, KEVIN N CPA  
424 SKINNER BLVD  
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: LIN, K Y  
Address: 424 SKINNER BLVD  
City-St-Zip: DUNEDIN, FL 34698 US

Title: PRES  
Name: PORTER, MARK  
Address: 424 SKINNER BLVD SUITE C  
City-St-Zip: DUNEDIN, FL 34698 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: KEVIN N. HORAN

CNTR

03/29/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date