

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003748

Entity Name: MICROLIFE USA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

424 SKINNER BLVD
DUNEDIN, FL 34698 US

New Principal Place of Business:

1617 GULF-TO-BAY BLVD
CLEARWATER, FL 33755 US

Current Mailing Address:

424 SKINNER BLVD
DUNEDIN, FL 34698 US

New Mailing Address:

1617 GULF-TO-BAY BLVD
CLEARWATER, FL 33755 US

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:

HORAN, KEVIN N CPA
1617 GULF-TO-BAY BLVD
CLEARWATER, FL 33755 US

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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LIN, K Y
Address: 1617 GULF-TO-BAY BLVD
City-St-Zip: CLEARWATER, FL 33755 US

Title: PRES
Name: PORTER, MARK
Address: 1617 GULF-TO-BAY BLVD
City-St-Zip: CLEARWATER, FL 33755 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

Electronic Signature of Signing Officer or Director

CNTR

02/15/2011

Date