

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19231

Entity Name: TERSIT-USA, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1151 NORTH ORANGE AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

520 NORTH ORANGE AVE
43
WINTER PARK, FL 32789 US

Current Mailing Address:

1151 NORTH ORANGE AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

520 NORTH ORANGE AVE
43
WINTER PARK, FL 32789 US

FEI Number: 59-2244219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOROVITZ, AARON J
215 NORTH EOLA DRIVE
ORLANDO, FL 32789 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: VPT () Delete
Name: BORNSTEIN, RITA
Address: 116 TOMOKA TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: PD () Delete
Name: BORNSTEIN, DAVID
Address: 1107 SHADY RUN LANE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: WALFICZ, DANIEL
Address: 1151 NORTH ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: GANOR, RONIT
Address: 1151 NORTH ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID BORNSTEIN

MAN.

01/16/2008

Electronic Signature of Signing Officer or Director

Date