2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19231

Entity Name: TERSIT-USA, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1177 LOUISIANA AVENUE 1107 SHADY RUN LN

213 MAITLAND, FL 32751 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1177 LOUISIANA AVE 1107 SHADY RUN LN MAITLAND, FL 32751 US

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: Name and Address of New Registered Agent:

GOROVITZ, AARON J 215 NORTH EOLA DRIVE ORLANDO, FL 32789 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT

Name: BORNSTEIN, RITA Address: 116 TOMOKA TRAIL City-St-Zip: LONGWOOD, FL 32779

Title: PD

Name: BORNSTEIN, DAVID
Address: 1107 SHADY RUN LANE
City-St-Zip: MAITLAND, FL 32751

Title: D

Name: WALFICZ, DANIEL
Address: 1107 SHADY RUN LN
City-St-Zip: MAITLAND, FL 32751 US

Title: [

 Name:
 GANOR, RONIT

 Address:
 1107 SHADY RUN LN

 City-St-Zip:
 MAITLAND, FL 32751 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: DAVID BORNSTEIN PD 01/05/2010