

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19231

Entity Name: TERSIT-USA, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1107 SHADY RUN LN
MAITLAND, FL 32751 US

New Principal Place of Business:

1670 MAYFIELD AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

1107 SHADY RUN LN
MAITLAND, FL 32751 US

New Mailing Address:

1670 MAYFIELD AVENUE
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:

BORNSTEIN, DAVID
1670 MAYFIELD AVENUE
WINTER PARK, 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: DAVID BORNSTEIN

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD
Name: BORNSTEIN, DAVID
Address: 1670 MAYFIELD AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: WALFICZ, SEFI
Address: 1670 MAYFIELD AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: GANOR, RONIT
Address: 1670 MAYFIELD AVENUE
City-St-Zip: WINTER PARK, FL 32789 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

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date