2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22750

Entity Name: GMT USA, INC.

FILED Feb 08, 2011 Secretary of State

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

7061 15TH ST EAST SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

% LARS LEWANDER 7061 15TH ST EAST SARASOTA, FL 34243 US

FEI Number: 59-2286435 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:

LEWANDER, LARS 7061 15TH ST EAST SARASOTA, FL 34243 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

OFFICERS AND DIRECTORS:

Title: CPE

 Name:
 LEWANDER, LARS

 Address:
 7061 15TH ST EA

 City-St-Zip:
 SARASOTA, FL 34243 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: LARS LEWANDER CPD 02/08/2011