

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92209

Entity Name: MELITTA USA, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

13925 58TH STREET N.
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13925 58TH STREET N.
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2678248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRED LUECK
13925 58TH STREET N.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

LUECK, FRED
13925 58TH STREET N.
CLEARWATER, FL 33760 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: FRED LUECK

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: LUECK, FRED
Address: 13925 58TH STREET N
City-St-Zip: CLEARWATER, FL

Title: PD
Name: MILLER, MARTY
Address: 13925 58TH ST N
City-St-Zip: CLEARWATER, FL

Title: S
Name: MITCHELL, ED
Address: 13925 58TH ST. N.
City-St-Zip: CLEARWATER, FL

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: FRED LUECK

VT

03/17/2011

Electronic Signature of Signing Officer or Director

Date