2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2010
Secretary of State

DOCUMENT# K27428

Entity Name: PRO-MA SYSTEMS (U.S.A.), INC.

Current Principal Place of Business:

539 WEKIVA CREST DR.
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 950760
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-2895735 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUMLEY, GENE
539 WEKIVA CREST DR.
APOPKA, FL 32712 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: D
Name: FITTLER, VAL
Address: 539 WEKIVA CREST DR.
City-St-Zip: APOPKA, FL 32712

Title: D
Name: FITTLER, SANDRA
Address: 539 WEKIVA CREST DR.
City-St-Zip: APOPKA, FL 32712

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: E GENE RUMLEY AGEN 04/17/2010

Electronic Signature of Signing Officer or Director Date