

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27428

FILED
Mar 12, 2012
Secretary of State

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:

2776 RIVER LANDING DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

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

New Mailing Address:

2776 RIVER LANDING DRIVE
SANFORD, FL 32771 US

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:

RUMLEY, GENE
2776 RIVER LANDING DRIVE
SANFORD, FL 32771 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: E GENE RUMLEY

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FITTLER, VAL
Address: 2776 RIVER LANDING DRIVE
City-St-Zip: SANFORD, FL 32771

Title: D
Name: FITTLER, SANDRA
Address: 2776 RIVER LANDING DR
City-St-Zip: SANFORD, FL 32771

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: VAL FITTLER

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date