2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028669

Entity Name: VECOM USA, LLC

FILED Feb 17, 2010 Secretary of State

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

4803 GEORGE ROAD UNIT 300 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4803 GEORGE ROAD UNIT 300 TAMPA, FL 33634

FEI Number: 20-1144896 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:

GOODWIN, JAMES W 201 N. FRANKLIN STREET SUITE 2000 TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VAN STARRENBURG, J.J.H.M. Address: 4803 GEORGE ROAD, UNIT 300

City-St-Zip: TAMPA, FL 33634

Title: SEC

Name: RICE-BLANTON, SHARON L Address: 4803 GEORGE ROAD, UNIT 300

City-St-Zip: TAMPA, FL 33634

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: J.J.H.M. VAN STARRENBURG MGR 02/17/2010