2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048568

Entity Name: PROBE INDUSTRIES USA, LLC

FILED Jan 27, 2010 Secretary of State

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

6162 76TH AVENUE NORTH PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

6162 76TH AVENUE NORTH PINELLAS PARK, FL 33781 US

FEI Number: 20-4872221 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:

SIMONE, STEPHEN CPA 6439 CENTRAL AVENUE SAINT PETERSBURG, FL 337108411 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:

Title: MGRM

Name: SAYCE, RUSSELL Address: 6162 76TH AVENUE

City-St-Zip: PINELLAS PARK, FL 33781 US

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: RUSSEL SAYCE MGRM 01/27/2010