

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073832

Entity Name: FULCRUM NORTH AMERICA LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4411 BEE RIDGE RD., STE 310
SARASOTA, FL 34233 XX

New Principal Place of Business:

4553 MARIOTTI COURT
SUITE 103
SARASOTA, FL 34233 XX

Current Mailing Address:

4411 BEE RIDGE RD., STE 310
SARASOTA, FL 34233 XX

New Mailing Address:

FEI Number: 80-0622497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, JOHN T
4857 WINTERHAVEN DRIVE
SARASOTA, FL 34233 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAUGHERTY, JOHN T
Address: 4857 WINTERHAVEN DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: ROMAGNOSI, RENZO
Address: VIA E. FERMI 13
City-St-Zip: ARCUGNANO, IT 36057 IT

Title: MGRM
Name: SCALZOTTO, FABRIZIO
Address: VIA E. FERMI 13
City-St-Zip: ARCUGNANO, IT 36057 IT

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 Statutes.

SIGNATURE: RENZO ROMAGNOSI MGRM 01/05/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date