

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L44249

FILED
May 18, 2010
Secretary of State

Entity Name: TREATT USA, INC.

Current Principal Place of Business:

4900 LAKE LAND COMMERCE PARKWAY
LAKE LAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

4900 LAKE LAND COMMERCE PARKWAY
LAKE LAND, FL 33805 US

New Mailing Address:

FEI Number: 59-3002533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BOVILL, HUGO W.
Address: 4900 LAKE LAND COMMERCE PKWY
City-St-Zip: LAKE LAND, FL 33805

Title: D
Name: THORBURN, PETER
Address: 4900 LAKE LAND COMMERCE PKWY.
City-St-Zip: LAKE LAND, FL 33805

Title: VD
Name: SHELTON, STEPHEN
Address: 4900 LAKE LAND COMMERCE PKWY.
City-St-Zip: LAKE LAND, FL 33805

Title: VDS
Name: SCHAFFER, STEPHEN P
Address: 4900 LAKE LAND COMMERCE PKWY.
City-St-Zip: LAKE LAND, FL 33805

Title: D
Name: HOPE, RICHARD A
Address: 4900 LAKE LAND COMMERCE PARKWAY
City-St-Zip: LAKE LAND, FL 33805

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: STEPHEN P SCHAFFER

VP

05/18/2010

Electronic Signature of Signing Officer or Director

Date