

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002837

FILED
Feb 21, 2011
Secretary of State

Entity Name: QAJAQ USA, INC.

Current Principal Place of Business:

1217 BENT OAK TRAIL
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1217 BENT OAK TRAIL
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 02-0583840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMER, GREGORY P
1217 BENT OAK TRAIL
ALTAMONTE SPRINGS, FL 32714 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: D
Name: STAMER, GREGORY
Address: 1217 BENT OAK TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D
Name: O'MALLEY, TERRANCE
Address: 8 PROSPECT ST.
City-St-Zip: CRANBURY, NJ 08512-322 US

Title: T/D
Name: FULLER, BEN
Address: 88 MASON COVE LN.
City-St-Zip: CUSHING, ME 04563

Title: P
Name: ZACHOWSKI, EDWARD J
Address: 981 RIDGE RD.
City-St-Zip: BRICK, NJ 08724

Title: D
Name: JOHN, DOORNINK
Address: 17686 VIKING WAY NW
City-St-Zip: POULSBO, WA 98370

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEN FULLER

T

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date