

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074511

Entity Name: TEKA USA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1883 MASSARO BLVD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1883 MASSARO BLVD.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 65-1042538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES R. ATTKISSON
9600 KOGAR BLVD
SUITE 105
SAINT PETERSBURG, FL 33702 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: TRAPP, HELMUT
Address: 9600 KOGAR BLVD. SUITE 105
City-St-Zip: ST. PETERSBURG, FL

Title: D
Name: GRAF, KLAUS DR.
Address: 9600 KOGAR BLVD. SUITE 105
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DP
Name: ATTKINSSON, JAMES R
Address: 9600 KOGAR BLVD, STE 105
City-St-Zip: SAINT PETERSBURG, FL 33702

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: JAMES R. ATTKISSON

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date