

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074511

Entity Name: TEKA USA, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

1883 MASSARO BLVD.  
TAMPA, FL 33619

## New Principal Place of Business:

1986 BRAE MOOR DR.  
DUNEDIN, FL 34698

## Current Mailing Address:

1883 MASSARO BLVD.  
TAMPA, FL 33619

## New Mailing Address:

PO BOX 1888  
DUNEDIN, FL 34697

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 ATTKISSON

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date