

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041445

Entity Name: HERGEN USA, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

343 SW 13 AVENUE
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

343 SW 13 AVENUE
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1127339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPPOLD, GARY G
343 SW 13 AVE
POMPAN0 BEACH, FL 33069 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: PSTD
Name: DIPPOLD, GARY G
Address: 343 SW 13 AVE
City-St-Zip: POMPAN0 BEACH, FL 33069

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: GARY G. DIPPOLD

PSTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date