

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089316

Entity Name: V4 (USA), INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1073 WILLA SPRINGS DRIVE
STE. 1005
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

4325 ENRIGHT COURT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 05-0562512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDY, D. VENKAT
4325 ENRIGHT COURT
WINTER PARK, FLORIDA, FL 32792 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: REDDY, D. VENKAT
Address: 4325 ENRIGHT COURT
City-St-Zip: WINTER PARK, FL 32792

Title: STD
Name: VIJAYALKSHMI, A.
Address: 4325 ENRIGHT COURT
City-St-Zip: WINTER PARK, FL 32792

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: VENKATREDDY DURGEMPUDI

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date