

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091599

Entity Name: SCIENT'X USA, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

900 AIRPORT DRIVE, SUITE 3B
WEST CHESTER, PA 19382

New Principal Place of Business:

5818 EL CAMINO REAL
CARLSBAD, CA 92008

Current Mailing Address:

900 AIRPORT DRIVE, SUITE 3B
WEST CHESTER, PA 19382

New Mailing Address:

5818 EL CAMINO REAL
CARLSBAD, CA 92008

FEI Number: 02-0639063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, CRAIG S
2 S. ORANGE AVE., 5TH FLOOR
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BURKHARDT, OLIVER
Address: 5818 EL CAMINO REAL
City-St-Zip: CARLSBAD, CA 92008

Title: MGR
Name: CUSTIN, ANN
Address: 5818 EL CAMINO REAL
City-St-Zip: CARLSBAD, CA 92008

Title: CFO
Name: PETER, WULFF
Address: 5818 EL CAMINO REAL
City-St-Zip: CARLSBAD, CA 92008

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: PETER WULFF

CFO

05/03/2010

Electronic Signature of Signing Officer or Director

Date