

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091599

Entity Name: SCIENT'X USA, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

5818 EL CAMINO REAL
CARLSBAD, CA 92008

New Principal Place of Business:

Current Mailing Address:

5818 EL CAMINO REAL
CARLSBAD, CA 92008

New Mailing Address:

FEI Number: 02-0639063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: MCCORMICK, JOHN
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: OLIVER BURCKHARDT

P/D

04/14/2011

Electronic Signature of Signing Officer or Director

Date