

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067184

FILED
Mar 14, 2011
Secretary of State

Entity Name: ITERA USA, INC.

Current Principal Place of Business:

9995 GATE PARKWAY N.
SUITE 400
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

9995 GATE PARKWAY N.
SUITE 400
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-0049177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNN, DANIEL B JR
50 NORTH LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 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: PCD
Name: FRENKEL, RAISSA
Address: 9995 GATE PARKWAY N., STE 400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VPSD
Name: FOSTER, DENNIS A
Address: 9995 GATE PARKWAY N., STE 400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VPD
Name: FINKER, LAZAR S
Address: 9995 GATE PARKWAY N., STE 400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D
Name: MAKAROV, IGOR
Address: 9995 GATE PARKWAY N., STE 400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: AVPD
Name: KAVALLIEROS, LISA
Address: 9995 GATE PARKWAY N., STE 400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VPD
Name: SISSELMAN, STEVEN M
Address: 9995 GATE PARKWAY N. STE 400
City-St-Zip: JACKSONVILLE, FL 32246 US

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: RAISSA FRENKEL

PCD

03/14/2011

Electronic Signature of Signing Officer or Director

Date