

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039123

FILED
Apr 20, 2011
Secretary of State

Entity Name: INTERSOCKS USA CORPORATION

Current Principal Place of Business:

13630 7TH AVENUE CIRCLE N.E.
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

13630 7TH AVENUE CIRCLE N.E.
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 16-1694100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMACHER, GREGG
7TH AVENUE CIRCLE N.E.
BRADENTON, FL 34212 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: D
Name: HURWITS, DENNIS
Address: LOCALITA PALUDI ZONA INDUSTRIALE
City-St-Zip: PIEVE D'ALPAGO BELLUNO ITALY,

Title: D
Name: HURWITS, DEBBY
Address: LOCALITA PALUDI ZONA INDUSTRIALE
City-St-Zip: PIEVE D'ALPAGO BELLUNO ITALY,

Title: D
Name: HURWITS, DAAN
Address: LOCALITA PALUDI ZONA INDUSTRIALE
City-St-Zip: PIEVE D'ALPAGO BELLUNO ITALY,

Title: P
Name: SCHUMACHER, GREGG
Address: 7TH AVENUE CIRCLE N.E.
City-St-Zip: BRADENTON, FL 34212

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: GREGG SCHUMACHER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date