

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071627

Entity Name: MICROSYS USA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5630 PARK BLVD
SUITE B
PINELLAS PARK, FL 33781 US

Current Mailing Address:

P.O. BOX 18
PINELLAS PARK, FL 33780 US

New Principal Place of Business:

9150 49TH STREET NORTH
SUITE J/K
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 20-1099406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KRALINGEN, GERARDUS
6274 33RD AVE N
ST PETERSBURG, FL 33710 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: PRES
Name: DUFF, DAVID M
Address: 7189 47TH AVE N
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VP
Name: VAN KRALINGEN, JANE F
Address: 6274 33RD AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: ST
Name: VAN KRALINGEN, GERARDUS
Address: 6274 33RD AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: GERARDUS VAN KRALINGEN

ST

04/19/2011

Electronic Signature of Signing Officer or Director

_____ Date