

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106592

Entity Name: SERVITIUM USA, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BLDG. 200. SUITE 250
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15162
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 20-1388574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTA, SARAH R
96074 MARSH LAKES DR.
FERNANDINA BEACH, FL 32034 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
Name: DUTTA, UTPAL
Address: 96074 MARSH LAKES DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: DUTTA, SARAH R
Address: 96074 MARSH LAKES DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SARAH R. DUTTA

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date