

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115941

Entity Name: ZETOR NORTH AMERICA, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1400 HAGY WAY
HARRISBURG, PA 17110

New Principal Place of Business:

Current Mailing Address:

1400 HAGY WAY
HARRISBURG, PA 17110

New Mailing Address:

FEI Number: 20-1535188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWOMEY, JOHN K
3643 CORTEZ RD. W. SUITE 200
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

BLASKOVIC, VLADIMIR PRES
2082 58TH AVE CIRCLE EAST
SUITE 101
BRADENTON, FL 34203 US

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: VLADIMIR BLASKOVIC

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BLASKOVIC, VLADIMIR
Address: 3643 CORTEZ RD. W. SUITE 200
City-St-Zip: BRADENTON, FL 34210

Title: PRES () Delete
Name: TWOMEY, JOHN K
Address: 1400 HAGY WAY
City-St-Zip: HARRISBURG, PA 17110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLASKOVIC, VLADIMIR
Address: 2082 58TH AVE CIRCLE EAST SUITE 101
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: TWOMEY, JOHN K
Address: 1400 HAGY WAY
City-St-Zip: HARRISBURG, PA 17110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VLADIMIR BLASKOVIC

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date