

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136123

Entity Name: KTA ENTERPRISES (USA), INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

10626 SPRING LAKE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

10626 SPRING LAKE DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-1697283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKIE, KARIN
10626 SPRING LAKE DRIVE
CLERMONT, FL 34711 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: PD
Name: BLACKIE, KARIN
Address: 10626 SPRING LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: BLACKIE, TERENCE
Address: 10626 SPRING LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: TERENCE BLACKIE

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date