

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173611

FILED
Feb 24, 2010
Secretary of State

Entity Name: STERK USA, INC.

Current Principal Place of Business:

EEMWEG 106
3755 LD EEMBRUGGE
THE NETHERLANDS, XX XXXXX

New Principal Place of Business:

Current Mailing Address:

EEMWEG 106
3755 LD EEMBRUGGE
THE NETHERLANDS, XX XXXXX

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DRIVE
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VAN HALTEREN, PETER
Address: EEMWEG 106 - 3755 LD EEMBRUGGE
City-St-Zip: THE NETHERLANDS, XX XXXXX

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: PETER VAN HALTEREN

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date