

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120488

Entity Name: SPEDAG AMERICAS INC

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

7700 NORTH KENDALL DR, STE 503
MIAMI, FL 33156

New Principal Place of Business:

2711 CENTERVILLE RD
STE 300, PMB 336
WILMINGTON, DE 19808 16

Current Mailing Address:

7700 NORTH KENDALL DR, STE 503
MIAMI, FL 33156

New Mailing Address:

2711 CENTERVILLE RD
STE 300, PMB 336
WILMINGTON, DE 19808

FEI Number: 20-3391049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RICHNER, DANIEL
Address: 2711 CENTERVILLE RD., STE 300, PMB 336
City-St-Zip: WILMINGTON, DE 19808

Title: SEC
Name: BAUMANN, NICHOLAS
Address: 2711 CENTERVILLE RD., STE 300, PMB 336
City-St-Zip: WILMINGTON, DE 19808

Title: VP
Name: DIENER, KURT
Address: 2711 CENTERVILLE RD., STE 300, PMB 336
City-St-Zip: WILMINGTON, DE 19808

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: KURT DIENER

VP

06/17/2011

Electronic Signature of Signing Officer or Director

Date