

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154909

Entity Name: VERITEK (USA) INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5615 HIGHWAY 98 NORTH
BUILDING B
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

New Mailing Address:

5615 HIGHWAY 98 NORTH
BUILDING B
LAKELAND, FL 33809 US

FEI Number: 75-3204839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: TEULON, ADRIAN
Address: 5615 HIGHWAY 98 NORTH BUILDING B
City-St-Zip: LAKELAND, FL 33809 US

Title: VPSD
Name: PETTIFER, ROB
Address: 5615 HIGHWAY 98 NORTH BUILDING B
City-St-Zip: LAKELAND, FL 33809 US

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: ADRIAN TEULON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date