

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154909

Entity Name: VERITEK (USA) INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

4290 W US HWY 60
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

2333 CHESHIRE PLACE
LAKELAND, FL 33860

New Mailing Address:

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: 4290 W US HWY 60
City-St-Zip: MULBERRY, FL 33860 US

Title: VPSD
Name: PETTIFER, ROB
Address: 4290 W US HWY 60
City-St-Zip: MULBERRY, FL 33860 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: ROB PETTIFER

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date