

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002627

FILED
Apr 10, 2009
Secretary of State

Entity Name: TEAM TECHNOLOGIES USA, INC.

Current Principal Place of Business:

5304 NW 120TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

297 HIGHWAY A1A
413
SATELLITE BEACH, FL 32937

Current Mailing Address:

5304 NW 120TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

297 HIGHWAY A1A
413
SATELLITE BEACH, FL 32937

FEI Number: 20-4066889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, MARK A
5304 NW 120TH AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SCHWARTZ, MARK A
297 HIGHWAY A1A
413
SATELLITE BEACH, FL 32937 US

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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, MARK A
Address: 5304 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: MELISSA, SCHWARTZ Z
Address: 5304 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, MARK A
Address: 297 HIGHWAY A1A, #413
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP (X) Change () Addition
Name: MELISSA, SCHWARTZ Z
Address: 297 HIGHWAY A1A, #413
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK A. SCHWARTZ

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date