

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002627

FILED  
Apr 13, 2010  
Secretary of State

Entity Name: TEAM TECHNOLOGIES USA, INC.

## Current Principal Place of Business:

297 HIGHWAY A1A  
# 413  
SATELLITE BEACH, FL 32937

## New Principal Place of Business:

147 ISLAND VIEW DRIVE  
INDIAN HARBOUR BEACH, FL 32937

## Current Mailing Address:

297 HIGHWAY A1A  
# 413  
SATELLITE BEACH, FL 32937

## New Mailing Address:

147 ISLAND VIEW DRIVE  
INDIAN HARBOUR 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  
297 HIGHWAY A1A  
# 413  
SATELLITE BEACH, FL 32937 US

## Name and Address of New Registered Agent:

SCHWARTZ, MARK A  
147 ISLAND VIEW DRIVE  
INDIAN HARBOUR 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SCHWARTZ, MARK A  
Address: 147 ISLAND VIEW DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP  
Name: MELISSA, SCHWARTZ Z  
Address: 147 ISLAND VIEW DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: MARK SCHWARTZ

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date