

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2010
Secretary of State

Entity Name: PRISMA HOLDINGS USA, INC.

Current Principal Place of Business:

600 N PINE ISLAND RD
STE. 450
PLANTATION, FL 33324

New Principal Place of Business:

600 N PINE ISLAND RD
STE. 450
PLANTATION, FL 33324

Current Mailing Address:

600 N PINE ISLAND RD
STE. 450
PLANTATION, FL 33324

New Mailing Address:

600 N PINE ISLAND RD
STE. 450
PLANTATION, FL 33324

FEI Number: 26-0345985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVE.
STE. 600
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: TEERIAHO, TAPANI E
Address: 600 N PINE ISLAND RD, STE. 450
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: NIKULA, VEIKKO A
Address: 600 N PINE ISLAND RD, STE. 450
City-St-Zip: PLANTATION, FL 33324

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: TAPANI TEERIAHO

DPTS

01/27/2010

Electronic Signature of Signing Officer or Director

Date