

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092405

Entity Name: INTRA-LOCK USA, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6560 W. RODGERS CIRCLE, SUITE 24
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6560 W. RODGERS CIRCLE, SUITE 24
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-0770058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRONO, THIERRY
6560 W ROGERS CIRCLE
#24
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GIORNO, THIERRY
6560 W ROGERS CIRCLE
#24
BOCA RATON, FL 33487 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: THIERRY GIORNO

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SAKOFF, JEFF
Address: 6560 W ROGERS CIRCLE, STE 24
City-St-Zip: BOCA RATON, FL 33487

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: JEFF SAKOFF

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date