

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012312

Entity Name: NMT USA, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

100 COREY AVENUE
2ND FLOOR
ST. PETERSBURG, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

100 COREY AVENUE
2ND FLOOR
ST. PETERSBURG, FL 33706 US

New Mailing Address:

FEI Number: 26-1890973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, PAUL C
2001 16TH STREET NORTH
SAINT PETERSBURG, FL 33704 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: SCHULTE, JOSEPH P
Address: 100 COREY AVENUE, 2ND FLOOR
City-St-Zip: ST. PETERSBURG, FL 33706 US

Title: VP
Name: DIX, FRITS
Address: 1446 AE PURMEREND, WESTERWEG 59
City-St-Zip: NETHERLANDS,

Title: VPTD
Name: VAN ELK, STEVEN
Address: 1462 EJ MIDDENBEEMSTER
City-St-Zip: NETHERLANDS,

Title: S
Name: SKOGLUND, KEVIN
Address: 100 COREY AVENUE, 2ND FLOOR
City-St-Zip: ST. PETERSBURG, FL 33706

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: JOSEPH SCHULTE

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date