

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087835

Entity Name: PLANTECH USA INC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

8930 BAY COLONY DRIVE APT 304
304
NAPLES, FL 34108

New Principal Place of Business:

3677 TOUCH OF CLASS COURT
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 110267
NAPLES, FL 34108

New Mailing Address:

3677 TOUCH OF CLASS COURT
WELLINGTON, FL 33414

FEI Number: 26-3330695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSTEIN, MORRIS
8930 BAY COLONY DRIVE APT 304
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SMITH, WALTER P DR.
3677 TOUCH OF CLASS COURT
WELLINGTON, FL 33414 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: WALTER P. SMITH

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: SMITH, WALTER
Address: 3677 TOUCH OF CLASS CT
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: SMITH, JESSE L ESQ.
Address: 3677 TOUCH OF CLASS COURT
City-St-Zip: WELLINGTON, FL 33414

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: WALTER P. SMITH

PT

04/26/2010

Electronic Signature of Signing Officer or Director

Date