

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111583

Entity Name: AUTOKONTROL USA, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4370 S TAMIAMI TRAIL STE 321
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4370 S TAMIAMI TRAIL STE 321
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-3999836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NH BUSINESS SERVICES, INC.
2070 RINGLING BLVD
SARASOTA, FL 34237 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: P
Name: GRAY, GERALD
Address: 930 WATERSIDE LANE
City-St-Zip: BRADENTON, FL 34209 US

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: DAVID LEGGAT

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date