

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085227

Entity Name: ELECTRO-TEC USA, INC.

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

5107 W. IDLEWILD AVE.
UNIT A
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5107 W. IDLEWILD AVE.
UNIT A
TAMPA, FL 33634

New Mailing Address:

FEI Number: 27-1105666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLOTSON, DON
5107 W. IDLEWILD AVE.
UNIT A
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

ILLES, VALERIE
5107 W. IDLEWILD AVE.
UNIT A
TAMPA, FL 33634 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: VALERIE ILLES

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: O'HARA, COLIN
Address: UNIT 1 & 2 NEW ENGLAND BUSINESS PARK
City-St-Zip: WAINFLEET SKAGNESS LINCOLNSH, UK PE24 4AW UK

Title: DIR
Name: DIXON, NIGEL
Address: UNIT 1 & 2 NEW ENGLAND BUSINESS PARK
City-St-Zip: WAINFLEET SKAGNESS LINCOLNSH, UK PE24 4AW UK

Title: DIR
Name: DIXON, BRETT
Address: UNIT 1 & 2 NEW ENGLAND BUSINESS PARK
City-St-Zip: WAINFLEET SKAGNESS LINCOLNSH, UK PE24 4AW UK

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: VALERIE ILLES

RA

08/25/2010

Electronic Signature of Signing Officer or Director

Date