

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092951

FILED
May 20, 2010
Secretary of State

Entity Name: GTM USA, INC.

Current Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 208
LONGWOOD, FL 32779 US

New Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL 32779 US

Current Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 208
LONGWOOD, FL 32779 US

New Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL 32779 US

FEI Number: 27-1294530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, HECTOR M
195 WEKIVA SPRINGS ROAD
SUITE 208
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

TERAN, HECTOR M
195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL 32779 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: HECTOR TERAN

05/20/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TERAN, HECTOR M
Address: 195 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: OBUHOSKY, BRUNILDA
Address: 337 W CITRUS STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SEC
Name: MANION, JOHN R
Address: 195 WEKIVA SPRINGS ROAD - SUITE 310
City-St-Zip: LONGWOOD, FL 32779 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: HECTOR TERAN

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date