

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067858

Entity Name: ELECTROMART OF USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 915456
LONGWOOD, FL 32791 US

New Mailing Address:

PO BOX 161293
ALTAMONTE SPRINGS, FL 32714 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GEORGE E
493 BOUNDARY BLVD
ROTANDA WEST, FL 33947 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: DPST
Name: LATINKIC, DOUGLAS
Address: PO BOX 915456
City-St-Zip: LONGWOOD, FL 32791 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: DLATINKIC

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04/29/2011

Electronic Signature of Signing Officer or Director

Date