

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102567

Entity Name: TEKNATOOL USA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4200 28TH STREET N.
ST.PETERSBURG, FL 33714

New Principal Place of Business:

4200 28TH STREET N.
ST.PETERSBURG, FL 33714 US

Current Mailing Address:

4200 28TH STREET N.
ST.PETERSBURG, FL 33714

New Mailing Address:

4200 28TH STREET N.
ST.PETERSBURG, FL 33714 US

FEI Number: 27-4356502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARUNS, GEORGE
4200 28TH STREET N.
ST.PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

MCATEE, CAROL CPA
5401 CENTRAL AVE
ST.PETERSBURG, FL 33710 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: CAROL MCATEE, CPA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: GUERTIN, THOMAS
Address: 4200 28TH STREET N.
City-St-Zip: ST.PETERSBURG, FL 33714 US

Title: T/S
Name: BALFOORT, FERDINAND C
Address: 4200 28TH STREET N.
City-St-Zip: ST.PETERSBURG, FL 33714 US

Title: D
Name: LATIMER, BRIAN
Address: 4200 28TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: D
Name: BAKER, PETER
Address: 4200 28TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33714 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: BRIAN LATIMER

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date