

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067093

Entity Name: ANTECH ALLIANCE US, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3613 DEL PRADO BLVD S
UNIT C
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

3613 DEL PRADO BLVD S
UNIT C
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 38-3848882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BART SCOVILL, PLC
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 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: MARTENSSON, GUNNAR
Address: 3613 DEL PRADO BLVD S UNIT C
City-St-Zip: CAPE CORAL, FL 33904

Title: V
Name: MARTENSSON, MATS FREDRIK
Address: 3613 DEL PRADO BLVD S UNIT C
City-St-Zip: CAPE CORAL, FL 33904

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: FREDRIK MARTENSSON

V

04/27/2012

Electronic Signature of Signing Officer or Director

Date