

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072096

FILED
Feb 15, 2012
Secretary of State

Entity Name: PCT USA INC.

Current Principal Place of Business:

2900 NE 30TH ST #2M
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2900 NE 30TH ST
2M
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2900 NE 30TH ST #2M
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2900 NE 30TH ST
2M
FORT LAUDERDALE, FL 33306 US

FEI Number: 39-2078530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDNAR, JAN
2900 NE 30TH ST #2M
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BEDNAR, JAN
2900 NE 30TH ST
2M
FORT LAUDERDALE, FL 33306 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: JAN BEDNAR

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BEDNAR, VLADIMIR
Address: 2900 NE 30TH ST #2M
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: DIR
Name: BEDNAR, JAN
Address: 2900 NE 30TH ST #2M
City-St-Zip: FORT LAUDERDALE, FL 33306 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: JAN BEDNAR

DIR

02/15/2012

Electronic Signature of Signing Officer or Director

Date