2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081349

FILED
Jan 06, 2012
Secretary of State

Entity Name: BURGH GROUP US HOLDINGS CORP

Current Principal Place of Business:

38701 CR 44A
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

38701 CR 44A
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 30-0709390 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENNY, JON
38701 CR 44A
UMATILLA, FL 32784 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: VAN DER BURGH, STANLEY H
Address: 4 VOORTREKKERSTREET
City-St-Zip: WITBANK, ZA 1035 ZA

Title: VP
Name: VAN DER BURGH, WAYNE
Address: 4 VOORTREKKERSTREET
City-St-Zip: WITBANK, ZA 1035 ZA

Title: S
Name: VAN DER BURGH, STANLEY
Address: 4 VOORTREKKERSTREET
City-St-Zip: WITBANK, ZA 1035 ZA

Title: T
Name: VAN DER BURGH, QUINTON
Address: 4 VOORTREKKERSTREET
City-St-Zip: WITBANK, ZA 1035 ZA

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: STANLEY VAN DER BURGH DIR 01/06/2012

Electronic Signature of Signing Officer or Director Date