

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005829

Entity Name: VAT-TECH U.S.A., INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

310 MEARS BLVD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

310 MEARS BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3181467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLA, NICK P CPA
2759 STATE ROAD 580
STE 211
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

COLA, NICK P CPA
853 MAIN STREET, SUITE A
SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DYER, ALAN E
Address: 310 MEARS BLVD
City-St-Zip: OLDSMAR, FL 34677 US

Title: VSTD
Name: DYER, NATALIE M
Address: 310 MEARS BLVD
City-St-Zip: OLDSMAR, FL 34677 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: ALAN E. DYER

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date