

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088473

FILED
Jan 23, 2011
Secretary of State

Entity Name: TRESKAT USA CORPORATION

Current Principal Place of Business:

3325 HAMLET LOOP
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

37 KNOLLWOOD DR
MORRISTOWN, NJ 07960

FEI Number: 59-3218933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZZARO, RAY
3325 HAMLET LOOP
WINTER PARK, FL 32792 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: DPST
Name: NAZZARRO, RAY
Address: 3325 HAMLET LOOP
City-St-Zip: WINTER PARK, FL 32792

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: RAY NAZZARO

PRES

01/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date