2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 8:00 am Secretary of State DOCUMENT # P94000023490 03-10-2008 90052 032 ***150.00 OERLIKON USA INC. Principal Place of Business Mailing Address 40041286 10050 16 ST N 10050 16 ST N ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-2554632 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **Addition** Change Delete TITLE TITLE NAME WAGNER, STACY NAME Christopher Constantine 10050 16th Street N. 10050 16TH STREET N., SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33716 CITY-ST-ZIP St. Petersburg, FL 33716 s, τ Addition Delete TITLE ☐ Change TITLE Andrew Rahab CUSICK, MICHAEL NAME NAME 10050 16th Street N. STREET ADDRESS 10050 16TH STREET N., SUITE 100 STREET ADDRESS St. Petersburg, FL 33716 ST. PETERSBURG, FL 33716 CITY-ST-ZIP CITY-ST-ZIP TITLE 🔀 Delete TITLE Asst. Sec. ☐ Change Addition Deborah Magill 10050 16th Street N: --DRUGGS, MERRILL NAME NAME STREET ADDRESS 10050 16TH STREET N., SUITE 100 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33716 CITY-ST-ZIP St. Retersburg, FL 33716 ☐ Change Addition Delete TITLE \mathcal{D} TITLE Jeff Herriman ROSENZWEIG, ERAN NAME NAME 10050 16th Street N. STREET ADDRESS 10050 16TH ST N, STE 100 STREET ADDRESS SAINT PETERSBURG, FL 33716 CITY-ST-ZIP St. Retersland, FL 33716 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITE F DR. Marc Pfeffer NAME NAME 10050 16th Street N. STREET ADDRESS STREET ADDRESS St. Retersburg, FL 33716 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an adverses, with all other like empowered.

Andrew Raheb

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED