

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084523

FILED
Jan 31, 2011
Secretary of State

Entity Name: ADERANT NORTH AMERICA, INC.

Current Principal Place of Business:

2255 KILLEARN CTR BLVD.
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2255 KILLEARN CTR BLVD.
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-3410307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: GIGLIO, CHRIS
Address: 3525 PIEDMONT RD, BLDG 6
City-St-Zip: ATLANTA, GA 30305 US

Title: DST
Name: ZELNIO, CAROLYN
Address: 3525 PIEDMONT RD, BLDG 6
City-St-Zip: ATLANTA, GA 30305 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: CAROLYN ZELNIO

DST

01/31/2011

Electronic Signature of Signing Officer or Director

Date