

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102006

FILED
Mar 15, 2012
Secretary of State

Entity Name: RECALL TECHNOLOGIES U.S.A., INC.

Current Principal Place of Business:

1651 SEABURY POINT ROAD
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1651 SEABURY POINT ROAD
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3574921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOELKEL, SUSAN OR JOHN
130 ENTERPRISE AVE
SUITE F
PALM BAY, FL 32909 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: DS
Name: VOELKEL, SUSAN
Address: 130 ENTERPRISE AVE., SUITE F
City-St-Zip: PALM BAY, FL 32909

Title: PD
Name: VOELKEL, JOHN
Address: 130 ENTERPRISE AVE., SUITE F
City-St-Zip: PALM BAY, FL 32909

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: SUSAN VOELKEL

DS

03/15/2012

Electronic Signature of Signing Officer or Director

Date