

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57614

FILED
Feb 26, 2011
Secretary of State

Entity Name: IMPROTECH USA, INC.

Current Principal Place of Business:

4107 SAPPHIRE TERRACE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4107 SAPPHIRE TERRACE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0320372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CORNELIA F
4107 SAPPHIRE TERRACE
WESTON, FL 33331 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: PTD
Name: PETERSON, CORNELIA F
Address: 4107 SAPPHIRE TERRACE
City-St-Zip: WESTON, FL 33331 US

Title: SVD
Name: PETERSON, RANDOLPH D
Address: 4107 SAPPHIRE TERRACE
City-St-Zip: WESTON, FL 33331 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: RANDOLPH D PETERSON

SVD

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date