

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V53372

Entity Name: RIEGL USA, INC.

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

7035 GRAND NATIONAL DR.
STE 100
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7035 GRAND NATIONAL DR.
STE 100
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3135742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENS, JAMES H
7035 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 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: PRES
Name: VAN RENS, JAMES H PRES
Address: 7035 GRAND NATIONAL DR., SUITE 100
City-St-Zip: ORLANDO, FL 32819 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: JAMES H. VAN RENS

PRES

07/21/2011

Electronic Signature of Signing Officer or Director

Date