

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000067850

Entity Name: TEKTRAP TECHNOLOGIES USA INC.

Current Principal Place of Business:

177 U.S. HWY 1 NORTH
STE 274
TEQUESTA, FL 33469

Current Mailing Address:

177 U.S. HWY 1 NORTH
STE 274
TEQUESTA, FL 33469 US

FEI Number: 47-1786270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYES, JOHN SR.
308 TEQUESTA DRIVE
SUITE 21
TEQUESTA, FL 33469 US

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

Officer/Director Detail :

Title P
Name HAYES, JOHN SR
Address 308 TEQUESTA DRIVE, STE 21
City-State-Zip: TEQUESTA FL 33469

Title VP
Name LIMERICK, LESTER
Address 308 TEQUESTA DRIVE, STE 21
City-State-Zip: TEQUESTA FL 33469

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: LESTER LIMERICK

VP

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date