

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001604

Entity Name: TERMI-MESH USA INC.

Current Principal Place of Business:

48 CENTURY ROAD
MALAGA, WESTERN AUSTRALIA 6090

Current Mailing Address:

101 E. KENNEDY BLVD. SUITE 2800
TAMPA, FL 33602

FEI Number: 58-2382204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 E. KENNEDY BLVD., STE 2800
TAMPA, FL 33602 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 CD
Name TANIKAWA, HIDEAKI
Address 7-8, INARI 2-CHOME
City-State-Zip: NANIWA-KU OSAKA 556-0023

Title PD
Name MATSUKI, YOSHIO
Address 7-8, INARI 2-CHOME
City-State-Zip: NANIWA-KU OSAKA 556-0023

Title AS
Name YADLEY, GREGORY C
Address 101 E KENNEDY BLVD., STE 2800
City-State-Zip: TAMPA FL 33602

Title TD
Name DAMIANOPOULOS, JAMES
Address 48 CENTURY ROAD
City-State-Zip: MALAGA WESTERN AUSTRALIA 6090

Title SD
Name SALA, TONY
Address 48 CENTURY ROAD
City-State-Zip: MALAGA WESTERN AUSTRALIA 6090

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: GREGORY C. YADLEY

ASSISTANT SECRETARY 02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date