

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000003748

**Entity Name:** MICROLIFE USA, INC.

**Current Principal Place of Business:**

1617 GULF-TO-BAY BLVD  
CLEARWATER, FL 33755

**Current Mailing Address:**

1617 GULF-TO-BAY BLVD  
CLEARWATER, FL 33755 US

**FEI Number:** 59-3462116

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

HORAN, KEVIN N  
1617 GULF-TO-BAY BLVD  
CLEARWATER, FL 33755 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:** KEVIN N. HORAN

01/11/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO  
Name            LIN, K Y  
Address        1617 GULF-TO-BAY BLVD  
City-State-Zip: CLEARWATER FL 33755

Title            PRES  
Name            PORTER, MARK  
Address        1617 GULF-TO-BAY BLVD  
City-State-Zip: CLEARWATER FL 33755

Title            CONTROLLER  
Name            HORAN, KEVIN N  
Address        1617 GULF-TO-BAY BLVD  
City-State-Zip: CLEARWATER FL 33755

*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:** KEVIN N. HORAN

CONTROLLER

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date