

2013 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 NCPA
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: _____

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

01/24/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date