

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841560

FILED
Feb 17, 2010
Secretary of State

Entity Name: INTERTEK USA INC.

Current Principal Place of Business:

ATTEN: SSC ACCOUNTS PAYABLE
2200 W. LOOP SOUTH, STE 200
HOUSTON, TX 77027 US

New Principal Place of Business:

2200 W. LOOP SOUTH
SUITE 200
HOUSTON, TX 77027 US

Current Mailing Address:

ATTEN: SSC ACCOUNTS PAYABLE
2200 W. LOOP SOUTH, STE 200
HOUSTON, TX 77027 US

New Mailing Address:

2200 W. LOOP SOUTH
HOUSTON, TX 77027 US

FEI Number: 72-0703433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GUTIERREZ, JAY
Address: 310 PINNACLE COVE CT.
City-St-Zip: LEAGUE CITY, TX 77573

Title: VP
Name: VISE, MARK
Address: 12319 COBBLESTONE
City-St-Zip: HOUSTON, TX 77024

Title: S
Name: CORRIGAN, JIM
Address: 14034 PROSPECT POINT DR
City-St-Zip: CYPRESS, TX 77429

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: JIM CORRIGAN

S

02/17/2010

Electronic Signature of Signing Officer or Director

_____ Date