

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002534

Entity Name: FACILITEC USA, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

3851 CLEARVIEW COURT  
GURNEE, IL 60031

## New Principal Place of Business:

1425 TRI-STATE PARKWAY  
160  
GURNEE, IL 60031

## Current Mailing Address:

PO BOX 581050  
PLEASANT PRAIRIE, WI 53158

## New Mailing Address:

FEI Number: 20-0920285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILMOTH & ASSOCIATES, P.A.  
2317 BLANDING BLVD #206  
JACKSONVILLE, FL 32210 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: PRES ( ) Delete  
Name: MIRZA, DARYL  
Address: 5250 W GRAND AVE. #14  
City-St-Zip: GURNEE, IL 60031

Title: SEC ( ) Delete  
Name: CHRISTIE, MIRZA  
Address: 5250 W GRAND AVE. #14  
City-St-Zip: GURNEE, IL 60031

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MIRZA, DARYL  
Address: 9111 LAKE SHORE DR  
City-St-Zip: PLEASANT PRAIRIE, WI 53158

Title: SEC (X) Change ( ) Addition  
Name: CHRISTIE, MIRZA  
Address: 9111 LAKE SHORE DR  
City-St-Zip: PLEASANT PRAIRIE, WI 53158

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARYL MIRZA

PRES

01/13/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date