

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002982

Entity Name: HYPERTEC USA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

615 D DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

160 GREENTREE DRIVE
101
DOVER, DE 19904

Current Mailing Address:

9300 TRANSCANADA HIGHWAY
SAINT-LAURENT QUEBEC, QC H4S1K5 QC

New Mailing Address:

FEI Number: 98-0511786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DP
Name: AHDOOT, ROBERT
Address: 9300 TRANSCANADA HIGHWAY
City-St-Zip: SAINT-LAURENT QUEBEC CANADA, QC H4S1K5 QC

Title: DVS
Name: AHDOOT, SHAN
Address: 9300 TRANSCANADA HIGHWAY
City-St-Zip: SAINT-LAURENT QUEBEC CANADA, QC H4S1K5 QC

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: ROBERT AHDOOT

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date