

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002990

Entity Name: HABASIT AMERICA, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

805 SATELLITE BOULEVARD NW
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

805 SATELLITE BOULEVARD NW
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 23-3059540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: CARDILLO, HARRY
Address: 805 SATELLITE BOULEVARD NW
City-St-Zip: SUWANEE, GA 30024

Title: SEC.
Name: GLASSFORD, JOHN
Address: 805 SATELLITE BOULEVARD NW
City-St-Zip: SUWANEE, GA 30024

Title: PRES
Name: NIGON, CHRIS DIV.
Address: 805 SATELLITE BOULEVARD NW
City-St-Zip: SUWANEE, GA 30024

Title: PRES
Name: FLIEGER, ROBERT DIV.
Address: 805 SATELLITE BOULEVARD NW
City-St-Zip: SUWANEE, GA 30024

Title: PRES
Name: RIZZA, GEORGE DIV.
Address: 805 SATELLITE BLVD NW
City-St-Zip: SUWANEE, GA 30024

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: JOHN GLASSFORD

SEC

03/09/2011

Electronic Signature of Signing Officer or Director

Date