

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 05, 2011
Secretary of State

Entity Name: GAMA MACHINERY USA, INC.

Current Principal Place of Business:

12243 BRANFORD ST.
SUN VALLEY, CA 91352

New Principal Place of Business:

2 GUSMER DRIVE
LAKEWOOD, NJ 08701

Current Mailing Address:

12243 BRANFORD ST.
SUN VALLEY, CA 91352

New Mailing Address:

FEI Number: 38-3760804

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: C
Name: KAMINS, PHILIP E
Address: 12243 BRANFORD ST.
City-St-Zip: SUN VALLEY, CA 91352

Title: VCTS
Name: CHEONG, T.C.
Address: 12243 BRANFORD ST.
City-St-Zip: SUN VALLEY, CA 91352

Title: V
Name: CHEONG, T.C.
Address: 12243 BRANFORD ST.
City-St-Zip: SUN VALLEY, CA 91352

Title: P
Name: KOLIBAS, MICHAEL
Address: 2 GUSMER DR.
City-St-Zip: LAKEWOOD, NJ 08701

Title: D
Name: KAMINS, GARY E
Address: 12243 BRANFORD ST.
City-St-Zip: SUN VALLEY, CA 91352

Title: C
Name: KAMINS, PHILIP E
Address: 12243 BRANFORD ST.
City-St-Zip: SUN VALLEY, CA 91352

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: TC CHEONG

EVP

05/05/2011

Electronic Signature of Signing Officer or Director

Date