

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00849

Entity Name: SOLIDEAL USA INC.

FILED  
Mar 28, 2011  
Secretary of State

**Current Principal Place of Business:**

306 FORSYTH HALL DRIVE  
CHARLOTTE, NC 28273 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 410888  
CHARLOTTE, NC 282410888 US

**New Mailing Address:**

FEI Number: 59-2457909      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: GAINES, PAUL  
Address: 306 FORSYTH HALL DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: D  
Name: LAVALLE, BRUNO  
Address: 306 FORSYTH HALL DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: SEC  
Name: TETTERTON, PHIL  
Address: 306 FORSYTH HALL DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: D  
Name: BULGER, BOB  
Address: 306 FORSYTH HALL DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: TREA  
Name: NARTKER, CHARLIE  
Address: 306 FORSYTH HALL DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

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: CHARLIE NARTKER

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

TREA

03/28/2011

\_\_\_\_\_ Date