

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00849

Entity Name: SOLIDEAL USA INC.

FILED
Mar 26, 2012
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: BULGER, BOB
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

TREA

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date