

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211503676

1.) CORPORATION NAME:

**EPI-USE America Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**INCORPORATING SERVICES LTD**

**7288 HANOVER GREEN DR**

**MECHANICSVILLE, VA 23111**

DUE DATE: **3/31/2011**

SCC ID NO: **F1660234**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2002 SUMMIT BVLD  
STE 825

CITY/ST/ZIP: ATLANTA, GA 30319-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GERHARD D OOSTHUIZEN  
TITLE: COO  
ADDRESS: 2002 SUMMIT BLVD, #825  
CITY/ST/ZIP/CO: ATLANTA, GA 30319-

OFFICER

DIRECTOR

NAME: ROELF VAN DEN HEEVER  
TITLE: DIRECTOR  
ADDRESS: 2002 SUMMIT BLVD  
#825  
CITY/ST/ZIP/CO: ATLANTA, GA 30319-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GERHARD D OOSTHUIZEN

GERHARD D OOSTHUIZEN, COO

2/14/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.