

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001497

FILED
Mar 02, 2012
Secretary of State

Entity Name: COTTON COMMERCIAL USA, INC.

Current Principal Place of Business:

14345 NORTHWEST FREEWAY
HOUSTON, TX 77040

New Principal Place of Business:

5443 KATY HOCKLEY CUT OFF ROAD
KATY, TX 77493

Current Mailing Address:

14345 NORTHWEST FREEWAY
HOUSTON, TX 77040

New Mailing Address:

5443 KATY HOCKLEY CUT OFF ROAD
KATY, TX 77493

FEI Number: 20-2702810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR SUITE A
TALLAHASSEE, FL 32301 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: D
Name: BHATIA, NAVEEN
Address: 5443 KATY HOCKLEY CUT OFF ROAD
City-St-Zip: KATY, TX 77493

Title: DVP
Name: EBRECHT, DARYN
Address: 5443 KATY HOCKLEY CUT OFF ROAD
City-St-Zip: KATY, TX 77493

Title: DP
Name: BELL, PETER
Address: 5443 KATY HOCKLEY CUT OFF ROAD
City-St-Zip: KATY, TX 77493

Title: DT
Name: MICHALSKY, BRYAN
Address: 5443 KATY HOCKLEY CUT OFF ROAD
City-St-Zip: KATY, TX 77493

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: PETER BELL

DP

03/02/2012

Electronic Signature of Signing Officer or Director

Date