

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000210

Entity Name: CORIN USA LIMITED, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

THE CORINIUM CENTRE
CIRENCHESTER, GLOUCESTERSHIRE GL7 1YJ
ENGLAND, UK GL7 1YJ UK

New Principal Place of Business:

Current Mailing Address:

10500 UNIVERSITY CTR. DRIVE
SUITE 190
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3340933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, COLIN
10500 UNIVERSITY CENTER DRIVE
SUITE 190
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LYNN, JENNIFER
10500 UNIVERSITY CENTER DRIVE
SUITE 190
TAMPA, FL 33612 US

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: JENNIFER LYNN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUNTLEY, PETER
Address: CIRENCHESTER, GLOUCESTERSHIRE GL7 1YJ
City-St-Zip: ENGLAND, UK GL7 1YJ UK

Title: CFO
Name: ROLLER, MICHAEL
Address: CIRENCHESTER, GLOUCESTERSHIRE GL7 1YJ
City-St-Zip: ENGLAND, UK GL7 1YJ UK

Title: FC
Name: JENNIFER, LYNN
Address: 315 W. KIRBY ST.
City-St-Zip: TAMPA, FL 33604 US

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: JENNIFER LYNN

FC

04/16/2012

Electronic Signature of Signing Officer or Director

Date