

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014466

Entity Name: J.C. USA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

433 WEST FOURTH STREET
SUITE 4
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17491
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-0689292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, JOHN MR
P. O. BOX 17491
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

SULLIVAN, JOHN MR
14810 RUE DE BAYONNE
7B
CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SULLIVAN, JOHN W
Address: 14810 RUE DE BAYONNE UNIT 7B
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: SULLIVAN, KATHERINE A
Address: 14810 RUE DE BAYONNE UNIT 7-B
City-St-Zip: CLEARWATER, FL 33762

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: KATHERINE SULLIVAN

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date