

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027499

Entity Name: CDT USA HOLDINGS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

4458 S US HWY 441
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

397 S MARION AVE
LAKE CITY, FL 32025

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE SUITE 1400
JACKSONVILLE, FL 32207 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: DICKS, CLINT T
Address: 4458 S US HWY 441
City-St-Zip: LAKE CITY, FL 32025

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: CLINT DICKS

D

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date