

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044933

Entity Name: RIGHTSMILE USA, INC.

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

10387 SW AZZIA WAY
PORT ST LUCIE, FL 34987 US

New Principal Place of Business:

1669 SE S. NIEMEYER CIRCLE
101
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

10387 SW AZZIA WAY
PORT ST LUCIE, FL 34987 US

New Mailing Address:

1669 SE S. NIEMEYER CIRCLE
101
PORT ST LUCIE, FL 34952 US

FEI Number: 27-0577198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, JOSEPH E
10387 AZZIA WAY
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

DWYER, JOSEPH E
1669 SE S. NIEMEYER CIRCLE
101
PORT ST LUCIE, FL 34952 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:

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAIAZZO, EUGENE L
Address: 10387 SW AZZIA WAY
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: VP
Name: DWYER, JOSEPH E
Address: 9561 HADLEY RD
City-St-Zip: CLARKSTON, MI 48334 US

Title: VP
Name: SALWIN, KAYA B
Address: 4029 SUNFISH DR
City-St-Zip: LAPEER, MI 48446 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: JOSEPH E. DWYER

VP

05/18/2010

Electronic Signature of Signing Officer or Director

Date