

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57440

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** ORMANTINE U.S.A., LTD., INC.

**Current Principal Place of Business:**

1740 CONVAIR ST  
PALM BAY, FL 32909

**New Principal Place of Business:**

**Current Mailing Address:**

1740 CONVAIR ST  
PALM BAY, FL 32909

**New Mailing Address:**

FEI Number: 59-3155089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILMONT, MICHAEL  
108 CAVALIER ST  
PALM BAY, FL 32909 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: WALLAGE, NORMAN  
Address: 108 CONVAIR ST  
City-St-Zip: PALM BAY, FL

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: NORMAN WALLAGE

DIR

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date