

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041288

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONNECT SYSTEMS U.S.A., INC.

Current Principal Place of Business:

745 NORTH LAKE BLVD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

15612 MARKHAM DRIVE
CLERMONT, FL 34714 US

Current Mailing Address:

745 NORTH LAKE BLVD
TARPON SPRINGS, FL 34689 US

New Mailing Address:

15612 MARKHAM DRIVE
CLERMONT, FL 34714 US

FEI Number: 59-3379523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, MICHAEL H
745 NORTH LAKE BLVD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DOVER, MICHAEL H
15612 MARKHAM DRIVE
CLERMONT, FL 34714 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOVER, MICHAEL H
Address: 15612 MARKHAM DRIVE
City-St-Zip: CLERMONT, FL 34714

Title: D
Name: DOVER, VERA
Address: 15612 MARKHAM DRIVE
City-St-Zip: CLERMONT, FL 34714

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: MICHAEL H. DOVER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date