

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041288

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

15612 MARKHAM DRIVE
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

15612 MARKHAM DRIVE
CLERMONT, FL 34714 US

New Mailing Address:

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
15612 MARKHAM DRIVE
CLERMONT, FL 34714 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: 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

P

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date