2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001149

Entity Name: SKRILL USA, INC.

FILED Apr 27, 2012 Secretary of State

61 BROADWAY 61 BROADWAY NEW YORK, NY 10006 SUITE 1603

NEW YORK, NY 10006

Current Mailing Address: New Mailing Address:

61 BROADWAY
NEW YORK, NY 10006
61 BROADWAY
SUITE 1603

NEW YORK, NY 10006

FEI Number: 30-0508113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ODEGBARO, MARIA

 Address:
 61 BROADWAY STE 1603

 City-St-Zip:
 NEW YORK, NY 10006

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: MARIA ODEGBARO PD 04/27/2012