

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000019336

Entity Name: FPSUSA INC

Current Principal Place of Business:

5 WILLOW GREEN DRIVE
COCOA BEACH, FL 32931

Current Mailing Address:

PO BOX 320427
COCOA BEACH, FL 32932-0427 US

FEI Number: 45-4647818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, LISA P
5 WILLOW GREEN DRIVE
COCOA BEACH, FL 32931 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

Officer/Director Detail :

Title PRESIDENT
Name PAXHIA, SUSAN M
Address 4109 ROBIN RD W
City-State-Zip: UNIVERSITY PLACE WA 98466

Title VP
Name CLARK, LISA P
Address 5 WILLOW GREEN DRIVE
City-State-Zip: COCOA BEACH FL 32931

Title SECRETARY
Name DRUMMOND, ANITA L
Address 8024 MERCER CT NE
City-State-Zip: LACEY WA 98516

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: ANITA L DRUMMOND

SECRETARY/TREASURER 01/13/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date