2013 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:

5 WILLOW GREEN DRIVE COCOA BEACH, FL 32931

FEI Number: 45-4647818 Certificate of Status Desired: Yes

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

FILED Mar 26, 2013

Secretary of State

CC1564344834

Officer/Director Detail:

Title P Title VP

NameDRUMMOND, ANITA LNameDRUMMOND, DAVID MAddress5 WILLOW GREEN DRAddress5 WILLOW GREEN DRIVECity-State-Zip:COCOA BEACH FL 32931City-State-Zip:COCOA BEACH FL 32931

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

PRESIDENT

03/26/2013