2014 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

Name and Address of Current Registered Agent:

CLARK, LISA P 5 WILLOW GREEN DRIVE COCOA BEACH, FL 32931 US FILED Feb 18, 2014 Secretary of State CC6498581155

Certificate of Status Desired: Yes

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title PRESIDENT Title VP PAXHIA, SUSAN M Name CLARK, LISA P Name Address 4109 ROBIN RD W Address **5 WILLOW GREEN DRIVE** City-State-Zip: COCOA BEACH FL 32931 UNIVERSITY PLACE WA 98466 City-State-Zip: Title SECRETARY DRUMMOND, ANITA L Name 8024 MERCER CT NE Address 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

02/18/2014

Electronic Signature of Signing Officer/Director Detail