2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000034627

Entity Name: FREDERIC THOMAS USA INC.

Current Principal Place of Business:

5621 STRAND BLVD, SUITE 301 NAPLES. FL 34110

Current Mailing Address:

5621 STRAND BLVD, SUITE 301 NAPLES, FL 34110

FEI Number: 45-5449797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REIMER, FREDERIC 5621 STRAND BLVD, SUITE 301 NAPLES, FL 34110 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:

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR OF FINANCE & NEW

BUSINESS

FILED Jan 07, 2015

Secretary of State

CC9753085672

Name REIMER, FREDERIC M Name CORLISS, STEPHANIE

5621 STRAND BLVD SUITE 301 Address 5621 STRAND BLVD, SUITE 301

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

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: STEPHANIE CORLISS

DIRECTOR

01/07/2015