

2014 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: Yes

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name REIMER, FREDERIC M
Address 5621 STRAND BLVD
 SUITE 301
City-State-Zip: NAPLES FL 34110

Title VP, CFO
Name PAWLUS, JAMES R
Address 5621 STRAND BLVD, SUITE 301
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: JAMES PAWLUS

VP-CFO

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date