

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000040565

Entity Name: FISCAL SOLUTIONS USA, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD., 6TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD., 6TH FLOOR
C/O JIM SPENCER
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPENCER, JAMES W
200 S. BISCAYNE BLVD., 6TH FLOOR
MIAMI, FL 33131 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 DIRECTOR
Name FISCAL SOLUTIONS LTD.
Address 130 WOOD STREET
City-State-Zip: LONDON EC2V 6DL

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: PAUL HOPKINSON

FINANCIAL CONTROLLER 01/16/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date