2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000069315

Entity Name: MARKETSYS USA, INC.

Current Principal Place of Business:

267 COUNTRY LANDING BLVD APOPKA, FL 32703

Current Mailing Address:

267 COUNTRY LANDING BLVD APOPKA, FL 32703 US

FEI Number: 38-3791222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUTCH, R. WILLIAM P.A. 610 S.E. 17TH STREET OCALA, FL 34471 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 Apr 28, 2017

Secretary of State

CC2330425495

Officer/Director Detail:

Title D

Name ZUCCO, ELIZABETH

Address 267 COUNTRY LANDING BLVD

City-State-Zip: APOPKA FL 32703

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ELIZABETH ZUCCO

PRESIDENT

04/28/2017

Date