2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041288

Entity Name: CONNECT SYSTEMS U.S.A., INC.

Current Principal Place of Business:

15612 MARKHAM DRIVE CLERMONT, FL 34714

Current Mailing Address:

15612 MARKHAM DRIVE CLERMONT, FL 34714 US

FEI Number: 59-3379523 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOVER, MICHAEL H 15612 MARKHAM DRIVE CLERMONT, FL 34714 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 19, 2013

Secretary of State

CC7462073032

Officer/Director Detail:

Title P Title D

Name DOVER, MICHAEL H Name DOVER, VERA

Address 15612 MARKHAM DRIVE Address 15612 MARKHAM DRIVE
City-State-Zip: CLERMONT FL 34714 City-State-Zip: CLERMONT FL 34714

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: MICHAEL H. DOVER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/19/2013

Date