2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57440

Entity Name: ORMANTINE U.S.A., LTD., INC.

Current Principal Place of Business:

1740 CONVAIR ST PALM BAY, FL 32909

Current Mailing Address:

1740 CONVAIR ST PALM BAY, FL 32909

FEI Number: 59-3155089

Name and Address of Current Registered Agent:

WILMONT, MICHAEL 108 CAVALIER ST PALM BAY, FL 32909 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

Officer/Director Detail :

TitleDNameWALLAGE, NORMANAddress108 CONVAIR STCity-State-Zip:PALM BAY FL

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: NORMAN WALLAGE

DIRECTOR

01/14/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 14, 2013 Secretary of State CC3800369561

Certificate of Status Desired: No

Date