2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122689

Entity Name: TERMGUARD USA, LLC

Current Principal Place of Business:

5026 NW 36TH DRIVE GAINESVILLE, FL 32605

Current Mailing Address:

5026 NW 36TH DRIVE GAINESVILLE, FL 32605

FEI Number: 26-2805230 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLOVER, KENNETH VAGENT 5026 NW 36TH DR. GAINESVILLE, FL 32695 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 Feb 07, 2013

Secretary of State

CC0015616659

Authorized Person(s) Detail:

Title MGR

Name WALKER, ALAN R

Address 5026 NW 36TH DRIVE

City-State-Zip: GAINESVILLE FL 32605

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN WALKER MANAGER 02/07/2013