

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000761

Entity Name: SEMAPHORE AMERICAS, INC.

Current Principal Place of Business:

280 WEKIVA SPRINGS RD., STE 3030
LONGWOOD, FL 32779

Current Mailing Address:

280 WEKIVA SPRINGS RD., STE 3030
LONGWOOD, FL 32779 US

FEI Number: 26-4287179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'KANE, MATTHEW R
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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, PRESIDENT
Name SULLIVAN, ANDREW J
Address LADYGROVE HOUSE, LADYGROVE
 ROAD
 TWO DALES
City-State-Zip: MATLOCK DERBYSHIRE DE4 2FG

Title CHIEF FINANCIAL OFFICER
Name ARETZ, PHILIPPE
Address WATERLOO OFFICE PARK
 BUILDING M
City-State-Zip: WATERLOO BELGIUM B-1410

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: PHILIPPE ARETZ

CFO

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date