

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001497

Entity Name: COTTON COMMERCIAL USA, INC.**Current Principal Place of Business:**5443 KATY HOCKLEY CUT OFF ROAD
KATY, TX 77493**Current Mailing Address:**5443 KATY HOCKLEY CUT OFF ROAD
KATY, TX 77493**FEI Number:** 20-2702810**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR SUITE A
TALLAHASSEE, FL 32301 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
Name	BHATIA, NAVEEN
Address	5443 KATY HOCKLEY CUT OFF ROAD
City-State-Zip:	KATY TX 77493

Title	VICE PRESIDENT
Name	EBRECHT, DARYN
Address	5443 KATY HOCKLEY CUT OFF ROAD
City-State-Zip:	KATY TX 77493

Title	DIRECTOR, PRESIDENT
Name	BELL, PETER
Address	5443 KATY HOCKLEY CUT OFF ROAD
City-State-Zip:	KATY TX 77493

Title	DIRECTOR, TREASURER, SECRETARY
Name	MICHALSKY, BRYAN
Address	5443 KATY HOCKLEY CUT OFF ROAD
City-State-Zip:	KATY TX 77493

Title	COMPLIANCE MANAGER
Name	VASEK, JOE
Address	5443 KATY HOCKLEY CUTOFF ROAD
City-State-Zip:	KATY TX 77493

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: JOE VASEK**COMPLIANCE MANAGER** 03/19/2013_____
Electronic Signature of Signing Officer/Director Detail_____
Date