

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002996

**Entity Name:** SUNSEEKER USA SALES CO, INC.

**Current Principal Place of Business:**

401 EAST LAS OLAS BOULEVARD  
SUITE 1402  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

401 EAST LAS OLAS BOULEVARD  
SUITE 1402  
FORT LAUDERDALE, FL 33301 US

**FEI Number:** 99-0367577

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

JOYCE, KENNETH J  
110 S.E.  
6TH STREET SUITE 2600  
FORT LAUDERDALE, FL 33301 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 VCDT  
Name THAKRAR, SUNNY  
Address SUNSEEKER HOUSE, WEST QUAY  
ROAD  
City-State-Zip: POOLE, DORSET BH15 1JD, UK XX

Title PD  
Name ROBERTSON, SEAN  
Address SUNSEEKER HOUSE, WEST QUAY  
ROAD  
City-State-Zip: POOLE, DORSET BH15 1JD, UK XX

*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:** SUNNY THAKRAR

**DIRECTOR**

**01/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date