

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004876

Entity Name: APPLUS RTD USA, INC.

Current Principal Place of Business:

13131 DAIRY ASHFORD RD. STE 230
SUGAR LAND, TX 77478

Current Mailing Address:

13131 DAIRY ASHFORD RD. STE 230
SUGAR LAND, TX 77478 US

FEI Number: 48-1259869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name WERNER, MARK
Address 13131 DAIRY ASHFORD RD. STE 230
City-State-Zip: SUGAR LAND TX 77478

Title VP
Name NESSELBUSH, JOHN
Address 13131 DAIRY ASHFORD RD. STE 230
City-State-Zip: SUGAR LAND TX 77478

Title SECRETARY
Name ROSSMILLER, GREG
Address 13131 DAIRY ASHFORD RD. STE 230
City-State-Zip: SUGAR LAND TX 77478

Title TREASURER
Name ROSSMILLER, GREG
Address 13131 DAIRY ASHFORD RD. STE 230
City-State-Zip: SUGAR LAND TX 77478

Title DIRECTOR
Name ROSSMILLER, GREG
Address 13131 DAIRY ASHFORD RD. STE 230
City-State-Zip: SUGAR LAND TX 77478

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: GREG ROSSMILLER

SECRETARY

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date