

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001341

**Entity Name:** THE CONSTANTINE GROUP USA, INC.

**Current Principal Place of Business:**

1988 LEWIS TURNER BLVD.  
UNIT 3  
FORT WALTON BEACH, FL 32547

**Current Mailing Address:**

1988 LEWIS TURNER BLVD.  
UNIT 3  
FORT WALTON BEACH, FL 32547 US

**FEI Number: 26-4425704**

**Certificate of Status Desired: No**

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

MCINNIS, C. JEFFREY ESQ.  
909 MAR WALT DRIVE  
STE. 1014  
FORT WALTON BEACH, FL 32547 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 C/D  
Name KIZER, JAMES P JR.  
Address 2552 HOLLEY PLACE  
City-State-Zip: NAVARRE FL 32566

Title P  
Name KIZER, JAMES P JR.  
Address 2552 HOLLEY PLACE  
City-State-Zip: NAVARRE FL 32566

Title D/VP  
Name DOWNEY, JOSEPH E JR.  
Address 6715 FOX TROT LANE NW  
City-State-Zip: FORT PAYNE AL 35967

Title DIRECTOR  
Name MUNKSGAARD, DONALD  
Address 2139 REGENTS BLVD  
City-State-Zip: WEST PALM BEACH FL 33409

*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: JAMES P KIZER**

**PRESIDENT**

**04/28/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date