

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004618

Entity Name: MAGELLAN SOLUTIONS USA INC.

Current Principal Place of Business:

100 OLD COUNTY RD
BRISBANE, CA 94005

Current Mailing Address:

100 OLD COUNTY RD
BRISBANE, CA 94005

FEI Number: 46-1608651

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEE, MARK A.K.
4515 MILLICENT CIR.
MELBOURNE, FL 32901 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 BOARD PRESIDENT

Name DEE, MARK A.K.

Address 4515 MILLICENT CIR

City-State-Zip: MELBOURNE FL 32901

Title BOARD SECRETARY

Name GREEN, JAMES E

Address 4415 MILLICENT CIR

City-State-Zip: MELBOURNE FL 32901

Title TREASURER

Name REGALA, JULIE ANN

Address 100 OLD COUNTY RD
SUITE H

City-State-Zip: BRISBANE CA 94005

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: MARK A. K. DEE

CEO/PRESIDENT

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date