

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004618

Entity Name: MAGELLAN SOLUTIONS USA INC.**Current Principal Place of Business:**100 OLD COUNTY RD
SUITE H
BRISBANE, CA 94005**Current Mailing Address:**100 OLD COUNTY RD
SUITE H
BRISBANE, CA 94005 US**FEI Number:** 46-1608651**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DEE, MARK ANTHONY K CEO
1900 SOUTH HARBOR CITY BLVD
SUITE 300 BOX 48
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:** MARK ANTHONY K DEE

02/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	BOARD PRESIDENT
Name	DEE, MARK ANTHONY K
Address	1900 SOUTH HARBOR CITY BLVD SUITE 300 BOX 48
City-State-Zip:	MELBOURNE FL 32901

Title	BOARD OF DIRECTORS, SECRETARY
Name	GREEN, JAMES E
Address	1900 SOUTH HARBOR CITY BLVD SUITE 300 BOX 48
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

Title	BOARD OF DIRECTOR MEMBER
Name	MICHAEL , LOPEZ ANGEL
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 ANTHONY K DEE

CEO

02/06/2017

Electronic Signature of Signing Officer/Director Detail

Date