

2020 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:**1900 S. HARBOR CITY BLVD
SUITE 300 BOX 48
MELBOURNE , FL 32901 US**FEI Number:** 46-1608651**Certificate of Status Desired:** No**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

01/09/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

01/09/2020

Electronic Signature of Signing Officer/Director Detail

Date