

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333210

FILED
Mar 16, 2011
Secretary of State

Entity Name: CUSSWELL CORPORATION

Current Principal Place of Business:

8542 BELFRY PL
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

C/O BOWERS
315 SE ST LUCIE BLVD
STUART, FL 34996

New Mailing Address:

FEI Number: 59-1270402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, ERIC
8542 BELFRY PL
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: WELLS, ERIC
Address: 8542 BELFRY PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: S
Name: BOWERS, LISA W.
Address: 315 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

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: LISA BOWERS

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date