

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000381

FILED
Feb 27, 2012
Secretary of State

Entity Name: CLAIMS BUREAU USA, INC.

Current Principal Place of Business:

6 LINCOLN KNOLL LN
SUITE 102
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

PO BOX 1100
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 30-0220189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DPT
Name: BRUSSARD, JOHN
Address: 6 LINCOLN KNOLL LANE, SUITE 102
City-St-Zip: BURLINGTON, MA 01803

Title: DS
Name: LANDRY, BRIAN
Address: 6 LINCOLN KNOLL LANE, SUITE 102
City-St-Zip: BURLINGTON, MA 01803

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: BRIAN A. LANDRY

DS

02/27/2012

Electronic Signature of Signing Officer or Director

Date