2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002390

Entity Name: AGCERT SERVICES (USA), INC.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 SARNO ROAD

SUITE 118

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

1600 SARNO ROAD SUITE 118

MELBOURNE, FL 32935 US

FEI Number: 20-2289226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 GALO, PAZMINO DIR/PRE

 Address:
 1600 SARNO ROAD, SUITE 118

 City-St-Zip:
 MELBOURNE, FL 32935 US

Title: MR

Name: DA SANTOS, BERNERD DIR/VP

Address: 4300 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203 US

Title: MR.

Name: CENTER, MICHAEL DIR.
Address: 4300 WILSON BLVD.
City-St-Zip: ARLINGTON, VA 22203 US

Title: MS.

Name: CAMPBELL, MEGAN SEC. Address: 4300 WILSON BLVD. City-St-Zip: ARLINGTON, VA 22203 US

Title: MS.

Name: ALLINGTON, ALETA AST.SEC
Address: 1600 SARNO ROAD, SUITE 118
City-St-Zip: MELBOURNE, FL 32935 US

Title: MR.

Name: HIRSH, LAWRENCE TREAS. Address: 4300 WILSON BLVD. City-St-Zip: ARLINGTON, VA 22203 US

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: ALETA ALLINGTON, ASST. SECRETARY MS. 02/27/2012