2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2010
Secretary of State

DOCUMENT# F09000001485

Entity Name: CLS, USA, INC.

Current Principal Place of Business:

10285 WINDHORST ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

10006 CROSS CREEK BLVD #425
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-5446084 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DESILVA, CAROL
10006 CROSS CREEK BLVD #425
TAMPA, FL 33647 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: PS
Name: DESILVA, CAROL
Address: 10006 CROSS CREEK BLVD #425
City-St-Zip: TAMPA, FL 33647

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: CAROL DESILVA PRES 07/05/2010

Electronic Signature of Signing Officer or Director Date