

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002815

FILED
Mar 26, 2012
Secretary of State

Entity Name: CENTOR NORTH AMERICA, INC.

Current Principal Place of Business:

997 KINGSFORD SMITH DR.
EAGLE FARM Q 4009
BRISBANE AUSTRALIA, XX XX

New Principal Place of Business:

Current Mailing Address:

PO BOX 1550
BRISBANE AUSTRALIA, XX XX

New Mailing Address:

FEI Number: 11-3753167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: SPORK, NIGEL
Address: 997 KINGSFORD SMITH DR, EAGLE FARM Q 4009
City-St-Zip: BRISBANE AUSTRALIA, XX XX

Title: S
Name: OLIVER, GARY ROLAND
Address: 997 KINGSFORD SMITH DR, EAGLE FARM Q 4009
City-St-Zip: BRISBANE AUSTRALIA, XX XX

Title: P
Name: THORNTON, JAMES
Address: 1206 NAGEL BOULEVARD
City-St-Zip: BATAVIA, IL 60510 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: JAMES THORNTON

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date