

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000144

Entity Name: WINScribe USA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

157-161 HURSTMERE ROAD
TAKAPUNA AUCKLAND, NEW ZEALAN, XX XX

New Principal Place of Business:

Current Mailing Address:

8700 W. BRYN MAWR AVE.
PRESIDENT PLAZA, SUITE 720S
CHICAGO, IL 60631

New Mailing Address:

157-161 HURSTMERE ROAD
TAKAPUNA AUCKLAND, NEW ZEALAN, XX XX

FEI Number: 76-0727175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CPST
Name: WEAVERS, MATTHEW
Address: 8700 W. BRYN MAWR AVE, PRESIDENT PLZ #720S
City-St-Zip: CHICAGO, IL 60631

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: IVAR R. AZERIS

AGT

04/18/2012

Electronic Signature of Signing Officer or Director

Date