

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004545

FILED
Feb 03, 2012
Secretary of State

Entity Name: SUSTAINABLE GROWTH GROUP USA, INC.

Current Principal Place of Business:

610 1ST STREET, SUITE 101
VERO BEACH, FL 32962

New Principal Place of Business:

610 1ST STREET
VERO BEACH, FL 32962

Current Mailing Address:

610 1ST STREET, SUITE 101
VERO BEACH, FL 32962

New Mailing Address:

610 1ST STREET
VERO BEACH, FL 32962

FEI Number: 45-3576545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOCKARD, DAVID
610 1ST STREET, SUITE 101
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

STOCKARD, DAVID
610 1ST STREET
VERO BEACH, FL 32962 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: DAVID STOCKARD

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOCKARD, DAVID
Address: 610 1ST STREET
City-St-Zip: VERO BEACH, FL 32962

Title: V
Name: REXFORD, CLARENCE J
Address: 610 1ST STREET
City-St-Zip: VERO BEACH, FL 32962

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: DAVID STOCKARD

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date