

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54002

Entity Name: BOMARCO U.S.A. LTD., INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

308 OLD COUNTRY ROAD
WELLINGTON, FL 334144808 US

New Principal Place of Business:

Current Mailing Address:

308 OLD COUNTRY ROAD
WELLINGTON, FL 334144808 US

New Mailing Address:

FEI Number: 59-2190133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORSUTZKY, TED
308 OLD COUNTRY ROAD
WELLINGTON, FL 33414 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: P
Name: BORSUTZKY, TED
Address: 308 OLD COUNTRY ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: BORSUTZKY, LIDIA B
Address: 308 OLD COUNTRY ROAD
City-St-Zip: WELLINGTON, FL 33414

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: LIDIA BORSUTZKY

V

05/02/2011

Electronic Signature of Signing Officer or Director

Date