

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87631

Entity Name: STODLOFT USA, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

2064 HOUNDSLAKES AVE.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2064 HOUNDSLAKES AVE.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 93-0937527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODART, DAVID
2064 HOUNDSLAKES AVE.
-
WINTER PARK, FL 32792 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: PD
Name: STODART, DAVID P.
Address: 2064 HOUNDSLAKES AVE
City-St-Zip: WINTER PARK, FL

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 STODART

PD

06/16/2010

Electronic Signature of Signing Officer or Director

Date