

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35951

Entity Name: KRONOS USA, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

16938 US 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

2581 COUNTRYSIDE BLVD
#212
CLEARWATER, FL 34621 US

New Mailing Address:

2581 COUNTRYSIDE BLVD
#212
CLEARWATER, FL 33761 US

FEI Number: 59-2730386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINIOTAKIS, JOHN
2581 COUNTRYSIDE BLVD.
CLEARWATER, FL 34621 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: PSTD
Name: PRINIOTAKIS, JOHN
Address: 2581 COUNTRYSIDE BLVD. #212
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: PRINIOTAKIS, KATINA
Address: 2581 COUNTRYSIDE BLVD. #212
City-St-Zip: CLEARWATER, FL 33761 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: JOHN PRINIOTAKIS

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date