

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38482

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: J.C. GROUP (USA), INC.

**Current Principal Place of Business:**

2831 RINGLING BLVD., SUITE 204-B  
SARASOTA, FL 34237

**New Principal Place of Business:**

**Current Mailing Address:**

2831 RINGLING BLVD., SUITE 204-B  
SARASOTA, FL 34237

**New Mailing Address:**

FEI Number: 59-2005221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FLANAGAN, JOHN R  
2831 RINGLING BLVD  
SUITE 204-B  
SARASOTA, FL 34237 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: CYBALSKI, JERRY D  
Address: 1120 VICTORIA ST. N., UNIT 12  
City-St-Zip: KITCHENER, ON N2B- T2

Title: S  
Name: FLANAGAN, JOHN R  
Address: 2831 RINGLING BLVD STE 204-B  
City-St-Zip: SARASOTA, FL 34237

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: JERRY D. CYBALSKI

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date