

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50305

Entity Name: BUFFERS USA, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

10180 NEW BERLIN RD
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

10180 NEW BERLIN RD
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 36-3625792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, POWELL & CO. PA
8382 BAYMEADOWS ROAD
SUITE 2
JACKSONVILLE, FL 32256 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: HOVE, JOHN
Address: 4012 TURNBERRY COURT
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: ST
Name: SISK, JACK
Address: 738 HARBOR WINDS DR.
City-St-Zip: JACKSONVILLE, FL 32225 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: JACK SISK

S/T

03/24/2011

Electronic Signature of Signing Officer or Director

Date