

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62399

FILED
Jan 27, 2012
Secretary of State

Entity Name: JOHN CAIRD INVESTMENTS U.S., INC.

Current Principal Place of Business:

6057 ASHFORD LN
401
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

6057 ASHFORD LN
401
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0178549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIRD, JOHN F.
6057 ASHFORD LANE #401
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CAIRD, ANDREW W. CAIRD
6057 ASHFORD LANE #401
401
NAPLES, FL 34110 US

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: JOHN F CAIRD

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAIRD,ANDREW W.
Address: 6057 ASHFORD LANE #401
City-St-Zip: NAPLES, FL 34110

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: ANDREW W. CAIRD

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date