2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002757

Entity Name: BUMPADS USA, LLC

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 SECOND AVENUE NORTHEAST

SUITE 1275

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

111 SECOND AVENUE NORTHEAST SUITE 1275

ST. PETERSBURG, FL 33701 US

FEI Number: 20-4745981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FENIMORE, J. SCOTT 111 SECOND AVENUE NORTHEAST SUITE 1275 ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: FENIMORE, J. SCOTT

Address: 111 SECOND AVENUE NORTHEAST, #1275

City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP

Name: BROCK, JOEL A

Address: 111 SECOND AVENUE NORTHEAST, #1275

City-St-Zip: ST. PETERSBURG, FL 33701 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: J SCOTT FENIMORE P 01/25/2012