2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012137

Entity Name: ARMONIA U.S., INC.

FILED Mar 22, 2010 Secretary of State

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

200 S ORANGE AVE

2600

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

200 S ORANGE AVE

2600

ORLANDO, FL 32801 US

FEI Number: 20-2302015 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:

SEAY, JAMES E 200 S ORANGE AVE SUITE 2600 ORLANDO, FL 32801 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.

III the State of Floric

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SEAY, JIM L

Address: 200 S. ORANGE AVENUE, SUITE 2600

City-St-Zip: ORLANDO, FL 32801 US

Title:

 Name:
 ZIEGLER, KAREN B

 Address:
 114 SATSUMA DRIVE

 City-St-Zip:
 ALTAMONTE, FL 32714 US

Title:

Name: MATTHEWS, OWEN Address: 2034 COVE TRAIL

City-St-Zip: WINTER PARK, FL 32789 US

Title: [

 Name:
 HAWKINS, JANE A

 Address:
 5576 MILLBROOK DRIVE

 City-St-Zip:
 WILLIAMSBURG, MI 49690 US

Title: VPD

 Name:
 JACKSON, DAVE

 Address:
 3186 DANMARK DRIVE

 City-St-Zip:
 WEST FRIENDSHIP, MD 21794

Title: DS

 Name:
 CLARK, MARY

 Address:
 1901 TOURNAMENT DR

 City-St-Zip:
 APOPKA, FL 32712

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM SEAY PD 03/22/2010