

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004559

FILED
Feb 12, 2012
Secretary of State

Entity Name: CONVENTION USA, INC.

Current Principal Place of Business:

12953 GRAND TRAVERSE DRIVE
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

12953 GRAND TRAVERSE DRIVE
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, THOMAS E
12953 GRAND TRAVERSE DRIVE
DADE CITY, FL 33525 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: PRES
Name: BRENNAN, THOMAS E
Address: 12953 GRAND TRAVERSE DRIVE
City-St-Zip: DADE CITY, FL 33525 US

Title: D
Name: BRUMBACK, EMERSON
Address: 13635 CARNOUSTIE CIRCLE
City-St-Zip: DADE CITY, FL 33525 US

Title: D
Name: CHESBRO, SCOTT
Address: 33838 AMERICANA AVE
City-St-Zip: DADE CITY, FL 33525 US

Title: D
Name: BRENNAN, THOMAS E JR.
Address: 2906 COLONY DRIVE
City-St-Zip: EAST LANSING, MI 48823

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: THOMAS E. BRENNAN

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date