

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057015

Entity Name: NON STOP USA, INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

12641 NEWFIELD DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

228 ANNIE STREET
ORLANDO, FL 32806

Current Mailing Address:

12641 NEWFIELD DRIVE
ORLANDO, FL 32837

New Mailing Address:

228 ANNIE STREET
ORLANDO, FL 32806

FEI Number: 59-3649479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKE, JEAN PIERRE
12641 NEWFIELD DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HENIN-CLARK, CATHERINE R
228 ANNIE STREET
ORLANDO, FL 32806 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: CATHERINE R. HENIN-CLARK, ESQ.

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENART-CHARLIER, BENEDICTE
Address: 2810 WINDSONG LANE
City-St-Zip: ST. CLOUD, FL 34772

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: CATHERINE R. HENIN-CLARK, ESQ.

ATTY

09/16/2010

Electronic Signature of Signing Officer or Director

Date