

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074315

Entity Name: APPLICAD-USA, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1340 US HIGHWAY 1
SUITE 102
JUPITER, FL 33469

New Principal Place of Business:

1340 US HIGHWAY 1
SUITE 102
JUPITER, FL 33469 UN

Current Mailing Address:

1340 US HIGHWAY 1
SUITE 102
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: 65-1034976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR
Name: SMITH, RAY
Address: 1340 US HIGHWAY 1 SUITE 102
City-St-Zip: JUPITER, FL 33469

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: RAY SMITH

MR

04/27/2012

Electronic Signature of Signing Officer or Director

Date