

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111261

Entity Name: I.P.P. USA, INC.

FILED  
Apr 29, 2012  
Secretary of State

## Current Principal Place of Business:

1465 S FORT HARRISON AVE  
SUITE 108  
CLEARWATER, FL 33756

## New Principal Place of Business:

## Current Mailing Address:

2705 SUNSET POINT RD  
CLEARWATER, FL 33759

## New Mailing Address:

2701 SUNSET POINT RD  
CLEARWATER, FL 33759

FEI Number: 59-3683354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BINDER, CATHERINE  
2705 SUNSET POINT RD  
CLEARWATER, FL 33759 US

## Name and Address of New Registered Agent:

BINDER, CATHERINE  
2701 SUNSET POINT RD  
CLEARWATER, FL 33759 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

04/29/2012

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CARSON, GLENN H  
Address: 1465 S FT HARRISON AVE SUITE 108  
City-St-Zip: CLEARWATER, FL 33756 US

Title: D  
Name: WOLFF, JOHN R  
Address: 51 LONDON END- BEACONSFIELD, BUCKS  
City-St-Zip: HP9 2HU ENGLAND,

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 BINDER

A

04/29/2012

Electronic Signature of Signing Officer or Director

Date