

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000000342

Entity Name: SUCCESS USA, INC.

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13241 UNIVERSITY DR, STE 103  
FT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

13241 UNIVERSITY DR, STE 103  
FT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 65-1063504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANAUX, DAVID D  
13241 UNIVERSITY DR.  
SUITE 103  
FT MYERS, FL 33907 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: P  
Name: LANAUX, DAVID D  
Address: 13241 UNIVERSITY DRIVE STE 103  
City-St-Zip: FORT MYERS, FL 33907 US

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: DAVID D. LANAUX

P

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date