

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050582

FILED
Mar 12, 2012
Secretary of State

Entity Name: TUCKER INTERNATIONAL USA, INC.

Current Principal Place of Business:

7545 CENTURIAN PKWY
SUITE 404
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7545 CENTURIAN PKWY
SUITE 404
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3723720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL-SHAMI, HILMI
7545 CENTURIAN PKWY
SUITE 404
JACKSONVILLE, FL 32256 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: DP
Name: AL-SHAMI, HILMI
Address: 7836 CHASE MEADOWS DR. EAST
City-St-Zip: JACKSONVILLE, FL 32256

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: HILMI ALSHAMI

CEO

03/12/2012

Electronic Signature of Signing Officer or Director

Date