

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095410

FILED
Jan 05, 2012
Secretary of State

Entity Name: CANTACTIX SOLUTIONS USA INC.

Current Principal Place of Business:

#131, 90 HIDDEN LAKE DRIVE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

#131, 90 HIDDEN LAKE DRIVE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 90-0599481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOIVU, WILLIAM
#131, 90 HIDDEN LAKE DRIVE
SANFORD, FL 32773 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: D
Name: DESMARAIS, DANIEL N
Address: #131, 90 HIDDEN LAKE DRIVE
City-St-Zip: SANFORD, FL 32773

Title: D
Name: ELLERTON, LAWRENCE G
Address: #131, 90 HIDDEN LAKE DRIVE
City-St-Zip: SANFORD, FL 32773

Title: D
Name: KOIVU, WILLIAM
Address: #131, 90 HIDDEN LAKE DRIVE
City-St-Zip: SANFORD, FL 32773

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: LARRY ELLERTON

CFO

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date