

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114890

Entity Name: KINGSBROOK USA, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

209 LIONS GATE DR.
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

209 LIONS GATE DR.
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 80-0023535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDHART, ALBERT
209 LIONS GATE DRIVE
SAINT AUGUSTINE, FL 32080 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: GOEDHART, ALBERT
Address: 209 LIONS GATE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D
Name: GOEDHART, SUSAN
Address: 209 LIONS GATE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ALBERT GOEDHART

MR.

02/19/2011

Electronic Signature of Signing Officer or Director

Date