

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003464

Entity Name: BRANSON USA, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

6005 BLAKE FORD DR.
WINDERMERE, FL 34786

New Principal Place of Business:

6005 BLAKEFORD DR.
WINDERMERE, FL 34786

Current Mailing Address:

6005 BLAKE FORD DR.
WINDERMERE, FL 34786

New Mailing Address:

6005 BLAKEFORD DR.
WINDERMERE, FL 34786

FEI Number: 04-3597338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABY, ANTONY C
6005 BLAKEFORD DRIVE
WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: RABY, ANTONY C
Address: 6005 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: AC RABY

PTD

04/07/2010

Electronic Signature of Signing Officer or Director

Date