

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072751

FILED
Jan 06, 2012
Secretary of State

Entity Name: STRATHAN USA CORPORATION

Current Principal Place of Business:

513 SUMMERFIELD WAY
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

513 SUMMERFIELD WAY
VENICE, FL 34292

New Mailing Address:

FEI Number: 98-0384597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVISON, WILLIAM T
513 SUMMERFIELD WAY
VENICE, FL 34292 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: DAVISON, WILLIAM T
Address: 513 SUMMERFIELD WAY
City-St-Zip: VENICE, FL 34292

Title: D
Name: DAVISON, MARY E
Address: 513 SUMMERFIELD WAY
City-St-Zip: VENICE, FL 34292

Title: D
Name: DAVISON, CHRISTINE E
Address: 513 SUMMERFIELD WAY
City-St-Zip: VENICE, FL 34292

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: WILLIAM T DAVISON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date