

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085261

Entity Name: SOUTHWOLD USA, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6623 SUPERIOR AVE
SUITE A
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6623 SUPERIOR AVE
SUITE A
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 05-0529197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, G. PETER
3131 CLARK ROAD SUITE 202
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HARRIS, G. PETER
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JESSOP, STEPHEN
Address: 6623 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231

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: S JESSOP

Electronic Signature of Signing Officer or Director

MR

04/18/2011

Date