

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088121

Entity Name: BIG COLOR OUTPUT USA, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1830 DEL PRADO BLVD SOUTH
SUITE 2
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1830 DEL PRADO BLVD SOUTH
SUITE 2
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 03-0478019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MAUREEN A
1830 DEL PRADO BLVD SOUTH
SUITE 2
CAPE CORAL, FL 33990 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: PT
Name: WATSON, MAUREEN A
Address: 1830 DEL PRADO BLVD, SUITE 2
City-St-Zip: CAPE CORAL, FL 33990

Title: VS
Name: WATSON, MAUREEN A
Address: 1830 DEL PRADO BLVD, SUITE 2
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: WATSON, PAUL J
Address: 1830 DEL PRADO BLVD S, SUITE 2
City-St-Zip: CAPE CORAL, FL 33990

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: PAUL J. WATSON

VP

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date