

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103765

FILED
Apr 15, 2011
Secretary of State

Entity Name: CRAFTSMAN VENTURES (USA) CORP.

Current Principal Place of Business:

800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

810 WEST 1ST STREET
NORTH VANCOUVER, B.C.
CANADA, BC V7P1A1

New Mailing Address:

FEI Number: 98-0397092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: MR.
Name: HATSWELL, WILLIAM S DIRECTR
Address: 810 WEST 1ST STREET
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

Title: MR.
Name: HATSWELL, WILLIAM S PRES.
Address: 810 WEST 1ST STREET
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

Title: MR.
Name: CANT, DAVID B C.F.O.
Address: 810 WEST 1ST STREET
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

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 HATSWELL

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date