

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000103765

**FILED**  
**Mar 20, 2012**  
**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 HATWELL

D

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date