

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040551

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: ODYSSEY U.S.A. INC.

**Current Principal Place of Business:**

3438 EAST LAKE ROAD  
#640  
PALM HARBOR, FL 34685

**New Principal Place of Business:**

**Current Mailing Address:**

3438 EAST LAKE ROAD  
#640  
PALM HARBOR, FL 34685

**New Mailing Address:**

FEI Number: 41-2090240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALL, JOHN A  
110 GREENHAVEN TR  
OLDSMAR, FL 34677 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: P  
Name: HALL, JOHN A  
Address: 110 GREENHAVEN TRAIL  
City-St-Zip: OLDSMAR, FL 34677

Title: VP/S  
Name: HALL, VANITA L HALL  
Address: 110 GREENHAVEN TRAIL  
City-St-Zip: OLDSMAR, FL 34677

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: JOHN A. HALL

P

02/17/2011

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

\_\_\_\_\_ Date