

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000058417

Entity Name: POLYETHICS USA, INC.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1211 EAST CUMBERLAND AVENUE  
2702  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

1211 EAST CUMBERLAND AVENUE  
2702  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 83-0360279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RYNARD, DEREK  
1211 EAST CUMBERLAND AVENUE  
2702  
TAMPA, FL 33602 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: PRES  
Name: RYNARD, DEREK  
Address: 1211 EAST CUMBERLAND AVENUE  
City-St-Zip: TAMPA, FL 33602

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: DEREK RYNARD

PRES

01/06/2012

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

\_\_\_\_\_  
Date