

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134648

Entity Name: KEELAM USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1918 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1918 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 41-2123119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, KENNETH J
200 E LAS OLAS BLVD STE 1900
FT LAUDERDALE, FL 33301 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: DPTS
Name: SWALES, KEVIN P ESQ.
Address: 1918 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: DPTS
Name: MCNERNEY, MICHAEL J ESQ.
Address: 1918 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: DPTS
Name: PEETERS, STEVEN J ESQ.
Address: 1918 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: STEVEN J PEETERS

DPTS

04/29/2011

Electronic Signature of Signing Officer or Director

Date