

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004485

FILED
Jan 25, 2012
Secretary of State

Entity Name: AFFILIATED TECHNOLOGIES USA, INC.

Current Principal Place of Business:

822 HIGHWAY A1A NORTH
207
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

822 HIGHWAY A1A NORTH
207
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-0565952 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRY T. SORENSEN II, P.A.
822 HIGHWAY A1A NORTH
207
PONTE VEDRA BEACH, FL 32082 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: DP
Name: KENNEDY -SMITH, BERNADINE
Address: OCEAN HOUSE
City-St-Zip: DUKE STREET, GT BV

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: B. KENNEDY -SMITH

DP

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date