

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099535

Entity Name: WILMSLOW USA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

PETER J NEARY
1435 WASHINGTON AVE
MIAMI, FL 33139 US

Current Mailing Address:

PETER J NEARY
1435 WASHINGTON AVE
MIAMI, FL 33139 US

New Principal Place of Business:

PETER J NEARY
605 LINCOLN ROAD SUITE 430
MIAMI, FL 33139 US

New Mailing Address:

PETER J NEARY
605 LINCOLN ROAD SUITE 430
MIAMI, FL 33139 US

FEI Number: 20-1331369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARY, PETER J
1435 WASHINGTON AVENUE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

NEARY, PETER J
605 LINCOLN ROAD
SUITE 430
MIAMI, FL 33139 US

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: PETER J NEARY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NEARY, PETER J
Address: 605 LINCOLN ROAD SUITE 430
City-St-Zip: MIAMI, FL 33139 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: PETER J NEARY

PST

04/30/2012

Electronic Signature of Signing Officer or Director

Date