2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106592

Entity Name: SERVITIUM USA, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10151 DEERWOOD PARK BLVD. 96074 MARSH LAKES DR

BLDG. 200. SUITE 250 FERNANDINA BEACH, FL 32034 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

PO BOX 15162

FERNANDINA BEACH, FL 32035 US

FEI Number: 20-1388574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUTTA, SARAH R DUTTA, UTPAL

96074 MARSH LAKES DR. 96074 MARSH LAKES DR.

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: UTPAL DUTTA 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUTTA, UTPAL

Address: 96074 MARSH LAKES DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: UTPAL DUTTA CEO 04/11/2012