

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143485

Entity Name: TURB-O-WEB USA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2665 N. ATLANTIC AVE., #400
DAYTONA BCH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2665 N. ATLANTIC AVE., #400
DAYTONA BCH, FL 32118

New Mailing Address:

FEI Number: 20-2267801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEROME D ESQ.
400 S. PALMETTO AVE.
DAYTONA BCH, FL 32114 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: PD
Name: GRIFFITH, JOHN E
Address: 34 LAMBTON PARADE
City-St-Zip: SWANSEA HEADS,NSW, AU 2281

Title: VD
Name: GRIFFITH, ORYSIA
Address: 34 LAMBTON PARADE
City-St-Zip: SWANSEA HEADS,NSW, AU 2281

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: JOHN E GRIFFITH

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date