2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072510

Entity Name: WESTWOOD (USA), INC.

FILED Feb 22, 2010 Secretary of State

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

7651 ASHLEY PARK COURT #408 2457A S. HIAWASSEE ROAD ORLANDO, FL 32835

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2457A S. HIAWASSEE ROAD 7651 ASHLEY PARK COURT #408

ORLANDO, FL 32835 ORLANDO, FL 32835

FEI Number: 25-1925944 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:

WESTWOOD, TAMMY WESTWOOD, TAMMY 2457A S. HIAWASSEE ROAD 7651 ASHLEY PARK COURT #408 ORLANDO, FL 32835 ORLANDO, FL 32835

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: T WESTWOOD 02/22/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WESTWOOD, TAMMY Name:

7651 ASHLEY PARK COURT #408 Address:

City-St-Zip: ORLANDO, FL 32835

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: T WESTWOOD **MRS** 02/22/2010