

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161721

Entity Name: GLOVER USA, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1425 TUSKAWILLA ROAD
SUITE 125
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1425 TUSKAWILLA ROAD
SUITE 125
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-4520918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, ALISON
4704 FAIRWAITHER COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

GLOVER, ALISON
16147 MAGNOLIA HILL STREET
CLERMONT, FL 34714 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: ALISON GLOVER

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLOVER, ALISON J
Address: 1425 TUSKAWILLA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST
Name: GLOVER, TREVOR
Address: 1425 TUSKAWILLA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: ALISON GLOVER

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date