

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020300

Entity Name: THUNDERBIRD (USA), INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

3665 BONITA BEACH ROAD
STE. 1-3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-4294176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE1- 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, INC
3665 BONITA BEACH ROAD
SUITE1- 3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WALK, MICHAEL
Address: 2181 TARPON ROAD
City-St-Zip: NAPLES, FL 34102 US

Title: D
Name: WALK, MICHAEL
Address: 2181 TARPON ROAD
City-St-Zip: NAPLES, FL 34102 US

Title: VT
Name: WALK, SIMONE
Address: 1810 E PALM AVE #6103
City-St-Zip: TAMPA, FL 33605

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: MICHAEL WALK

PSD

03/02/2012

Electronic Signature of Signing Officer or Director

Date