

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025806

Entity Name: AC SOLUTIONS USA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5131 N. APOPKA VINELAND RD.
ORLANDO, FL 32818 US

New Principal Place of Business:

7102 BLUE EARTH CT.
ORLANDO, FL 32818 US

Current Mailing Address:

5131 N. APOPKA VINELAND RD.
ORLANDO, FL 32818 US

New Mailing Address:

7102 BLUE EARTH CT.
ORLANDO, FL 32818 US

FEI Number: 02-0769378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES A
5131 N. APOPKA VINELAND RD.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

WHITE, CHARLES A
7102 BLUE EARTH CT.
ORLANDO, FL 32818 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: CHARLES WHITE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, CHARLES A
Address: 7102 BLUE EARTH CT.
City-St-Zip: ORLANDO, FL 32818 US

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: CHARLES WHITE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date