

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038783

Entity Name: GUNSON USA INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5614 E. POWHATAN AVE.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

5614 E. POWHATAN AVE.
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 20-5044008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNSON, IAN R PRES
5614 E POWHATAN AVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HEMPHILL, JAMES C
1138 NEW YORK AVENUE
ST CLOUD, FL 34769 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: JAMES C HEMPILL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUNSON, IAN R
Address: 5614 E. POWHATAN AVE.
City-St-Zip: TAMPA, FL 33610 US

Title: DIR
Name: GUNSON, SARAH
Address: 5614 E. POWHATAN AVE
City-St-Zip: TAMPA, FL 33610

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: IAN GUNSON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date