

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038783

Entity Name: GUNSON USA INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

5614 E. POWHATAN AVE.
TAMPA, FL 33610 US

New Principal Place of Business:

501 S. FALKENBURG ROAD
SUITE D-17
TAMPA, FL 33619 US

Current Mailing Address:

5614 E. POWHATAN AVE.
TAMPA, FL 33610 US

New Mailing Address:

501 S. FALKENBURG ROAD
SUITE D-17
TAMPA, FL 33619 US

FEI Number: 20-5044008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUNSON, IAN R
Address: 501 S. FALKENBURG ROAD, SUITE D-17
City-St-Zip: TAMPA, FL 33619 US

Title: DIR
Name: GUNSON, SARAH
Address: 501 S. FALKENBURG ROAD, SUITE D-17
City-St-Zip: TAMPA, FL 33619

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 R GUNSON

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date