2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074157

Entity Name: EXPANDIT SOLUTIONS US, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 WELLS AVENUE

SUITE 121

FERN PARK, FL 32730 US

Current Mailing Address: New Mailing Address:

2601 WELLS AVENUE SUITE 121

FERN PARK, FL 32730 US

FEI Number: 20-4939563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHOENE, JOHN 100 EAST SYBELIA AVENUE SUITE 205 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALTHALL, CHRISTOPHER J Address: 2601 WELLS AVENUE, SUITE 121 City-St-Zip: FERN PARK, FL 32730 US

Title: VD

Name: QUATTRY, STEVEN L

Address: 2601 WELLS AVENUE, SUITE 121 City-St-Zip: FERN PARK, FL 32730 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: CHRISTOPHER WALTHALL PD 01/17/2012