

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098211

Entity Name: WARRANTY GROUP USA, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1096 EAST NEWPORT CENTER DR
SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1239 EAST NEWPORT CENTER DR
SUITE 101
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1096 EAST NEWPORT CENTER DR
SUITE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

1239 EAST NEWPORT CENTER DR
SUITE 101
DEERFIELD BEACH, FL 33442

FEI Number: 20-5279894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ARNOLD
1096 EAST NEWPORT CENTER DR
SUITE 100
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COHEN, ARNOLD
1239 EAST NEWPORT CENTER DR
SUITE 101
DEERFIELD BEACH, FL 33442 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, ARNOLD
Address: 1239 EAST NEWPORT CENTER DR #101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPT
Name: COHEN, SETH
Address: 1239 EAST NEWPORT CENTER DR #101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPS
Name: COHEN, BRADLEY
Address: 1239 EAST NEWPORT CENTER DR #101
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ARNOLD COHEN

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date