

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000132898

Entity Name: DANWOOD AMERICA, INC.

FILED
Nov 07, 2012
Secretary of State

Current Principal Place of Business:

8010 SUNPORT DRIVE
SUITE 110
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8010 SUNPORT DRIVE
SUITE 110
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 76-0839678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: CCFO
Name: COLES, RICHARD D
Address: 8010 SUNPORT DRIVE #110
City-St-Zip: ORLANDO, FL 32809

Title: COO
Name: HOPTON, PETER
Address: 8010 SUNPORT DRIVE #110
City-St-Zip: ORLANDO, FL 32809

Title: CBD0
Name: MCMULLEN, GRAHAM
Address: 8010 SUNPORT DRIVE #110
City-St-Zip: ORLANDO, FL 32809

Title: P
Name: CHRISTENSEN, BOB
Address: 8010 SUNPORT DRIVE #110
City-St-Zip: ORLANDO, FL 32809

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: RICHARD COLES

CCFO

11/07/2012

Electronic Signature of Signing Officer or Director

Date