

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032120

Entity Name: FORCE USA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

13131 - 56TH COURT
SUITE #303
CLEARWATER, FL 33760

New Principal Place of Business:

15 PARADISE PLAZA
#122
SARASOTA, FL 34239

Current Mailing Address:

13131 - 56TH COURT
SUITE #303
CLEARWATER, FL 33760

New Mailing Address:

15 PARADISE PLAZA
#122
SARASOTA, FL 34239

FEI Number: 52-2273975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, MICHAEL R
13131 - 56TH COURT
SUITE #303
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

CALLAHAN, MICHAEL R
15 PARADISE PLAZA
#122
SARASOTA, FL 34239 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALLAHAN, MICHAEL R
Address: 15 PARADISE PLAZA
City-St-Zip: SARASOTA, FL 34239

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: MICHAEL R. CALLAHAN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date