

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044032

Entity Name: SUNWING USA, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

27 FASKEN DRIVE
TORONTO CANADA, C M9W 1K6

New Principal Place of Business:

Current Mailing Address:

27 FASKEN DRIVE
TORONTO CANADA, C M9W 1K6

New Mailing Address:

FEI Number: 20-8952690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: HUNTER, STEPHEN P
Address: 27 FASKEN DRIVE
City-St-Zip: TORONTO CANADA, C M9W 1K6

Title: DST
Name: HUNTER, COLIN
Address: 27 FASKEN DRIVE
City-St-Zip: TORONTO CANADA, C M9W 1K6 C

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: STEPHEN P. HUNTER

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date