

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051845

Entity Name: GCCC USA INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

15201 NORTH CLEVELAND AVENUE #115
PMB 221
NORTH FORT MEYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

15201 NORTH CLEVELAND AVENUE #115
PMB 221
NORTH FORT MEYERS, FL 33903

New Mailing Address:

8211-56 STREET
EDMONTON, AB T6B1H6 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, STEVEN G MR
15201 N. CLEVELAND AVE #115
PMB 221
NORTH FORT MEYERS, FL 33903 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: PRES
Name: BLUE, STEVEN
Address: #51 240-222 BASELINE RD
City-St-Zip: SHERWOOD PARK, AB T8H 1S8 CA

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: STEVEN BLUE

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date