

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069845

Entity Name: NEOSTYLE USA, CORPORATION

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1201 6TH AVENUE WEST
SUITE 324
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2345 DESOTO WAY SOUTH
ST PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 75-3244682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, ROBERT L MR
420 SPRING AVENUE
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

LAWSON, ROBERT L MR
2345 DESOTO WAY SOUTH
ST PETERSBURG, FL 33712 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUENNBIE, ANDREAS MR
Address: HERTICHSTRASSE 23
City-St-Zip: LEONBERG, D 71229 D

Title: SEC
Name: LAWSON, ROBERT L MR
Address: 2345 DESOTO WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

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: ROBERT LAWSON

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date