

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073833

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: GROUNDWORKS SOLUTIONS USA, INC.

## Current Principal Place of Business:

C/O LAVIGNE, COTON & ASSOCIATES, P.A.  
7087 GRAND NATIONAL DRIVE, SUITE 100  
ORLANDO, FL 32819

## New Principal Place of Business:

17411 WOODCREST WAY  
CLERMONT, FL 34714

## Current Mailing Address:

C/O LAVIGNE, COTON & ASSOCIATES, P.A.  
7087 GRAND NATIONAL DRIVE, SUITE 100  
ORLANDO, FL 32819

## New Mailing Address:

17411 WOODCREST WAY  
CLERMONT, FL 34714

FEI Number: 26-2520874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ  
7087 GRAND NATIONAL DRIVE, SUITE 100  
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: JONES, JAMES J  
Address: 17411 WOODCREST WAY  
City-St-Zip: CLERMONT, FL 34714 US

Title: D  
Name: JONES, ANNE  
Address: 17411 WOODCREST WAY  
City-St-Zip: CLERMONT, FL 34714 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: JAMES J JONES

ESQ

02/17/2010

Electronic Signature of Signing Officer or Director

Date