

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073833

FILED
Apr 10, 2012
Secretary of State

Entity Name: GROUNDWORKS SOLUTIONS USA, INC.

Current Principal Place of Business:

17411 WOODCREST WAY
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

17411 WOODCREST WAY
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 26-2520874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: ANNE JONES

MRS

04/10/2012

Electronic Signature of Signing Officer or Director

Date