

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116123

Entity Name: MORHAIN USA INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2550 EMERALD FOREST ROAD
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

2550 EMERALD FOREST ROAD
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 90-0351626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNE H. STEVENSON, CPA, PA
145 E. RICH AVENUE SUITE G
DELAND, FL 32724 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: P
Name: MORHAIN, MELANIE P- 62%
Address: 2550 EMERALD FOREST ROAD
City-St-Zip: DELAND, FL 32720 US

Title: VP
Name: MORHAIN, DAVID VP -38%
Address: 2550 EMERALD FOREST ROAD
City-St-Zip: DELAND, FL 32720 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: MELANIE MORHAIN

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date