

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000116123

Entity Name: MORHAIN USA INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2550 EMERALD FOREST ROAD  
DELAND, FL 32720 US

**New Principal Place of Business:**

1788 SOUTH WOODLAND BLVD  
DELAND, FL 32720 US

**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:**

MORHAIN, MELANIE  
2550 EMERALD FOREST ROAD  
DELAND, FL 32720 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: MELANIE MORHAIN

04/26/2012

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date