

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016853

Entity Name: AFFCO USA, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

8160 BAYMEADOWS WAY WEST, STE 150
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8160 BAYMEADOWS WAY WEST, STE 150
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-2062946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: OWEN, RICHARD L III
Address: 8160 BAYMEADOWS WAY WEST, STE 150
City-St-Zip: JACKSONVILLE, FL 32256

Title: VST
Name: STEVENS, NIGEL
Address: PRIVATE BAG 3301, GREAT SOUTH ROAD
City-St-Zip: HOROTIU, __ HAMILTON NZ

Title: D
Name: LEWIS, SAMUEL
Address: PRIVATE BAG 3301, GREAT SOUTH ROAD
City-St-Zip: HOROTIU, __ HAMILTON NZ

Title: D
Name: SIMSON, HAMISH
Address: PRIVATE BAG 3301, GREAT SOUTH ROAD
City-St-Zip: HOROTIU, __ HAMILTON NZ

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: RICHARD L. OWEN III

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date