

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054741

Entity Name: ACROBRANCHE U.S. INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1980 DOLGNER PLACE, STE. 1060
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470399
LAKE MONROE, FL 327470399

New Mailing Address:

FEI Number: 77-0722113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
FOWLER WHITE BOGGS, P.A.
1200 EAST LAS OLAS BLVD, STE 400
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COOPER, GLENN M
FOWLER WHITE BOGGS, P.A.
1200 EAST LAS OLAS BLVD, STE 500
FT LAUDERDALE, FL 33301 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SMITH, MIKE
Address: P.O. BOX 470399
City-St-Zip: LAKE MONROE, FL 32747

Title: PRES
Name: SMITH, MIKE
Address: P.O. BOX 470399
City-St-Zip: LAKE MONROE, FL 32747

Title: VP
Name: SMITH, MIKE
Address: P.O. BOX 470399
City-St-Zip: LAKE MONROE, FL 32747

Title: SEC
Name: SMITH, MIKE
Address: P.O. BOX 470399
City-St-Zip: LAKE MONROE, FL 32747

Title: TREA
Name: SMITH, MIKE
Address: P.O. BOX 470399
City-St-Zip: LAKE MONROE, FL 32747

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: MIKE SMITH

DIR

02/23/2012

Electronic Signature of Signing Officer or Director

Date