

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071468

FILED
Jan 07, 2012
Secretary of State

Entity Name: SUPPLY CHAIN SOLUTIONS (USA), INC.

Current Principal Place of Business:

4537 EAST SENECA DRIVE
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

4537 EAST SENECA DRIVE
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 26-3078000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V ESQ
1102 A1A NORTH, SUITE 108
PONTE VEDRA BEACH, FL 32082 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: MCKIMSON, ROBERT
Address: 4537 EAST SENECA DRIVE
City-St-Zip: ST. JOHNS, FL 32259

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: ROBERT MCKIMSON

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date