

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029013

FILED
Feb 01, 2012
Secretary of State

Entity Name: DENIS LUSSIER MANAGEMENT USA INC

Current Principal Place of Business:

600 EXECUTIVE CENTER DR
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

600 EXECUTIVE CENTER DR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-4578587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSSIER, DENIS
600 EXECUTIVE CENTER DR
W PALM BEACH, FL 33401 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: DPT
Name: LUSSIER, DENIS
Address: 600 EXECUTIVE CENTER DR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPS
Name: LUSSIER, SUZANNE D
Address: 600 EXECUTIVE CENTER DR
City-St-Zip: WEST PALM BEACH, FL 33401 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: DENIS LUSSIER

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date