

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078953

FILED
May 30, 2012
Secretary of State

Entity Name: DUTYWEAR USA INC.

Current Principal Place of Business:

1500 INDUSTRIAL DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

1510 INDUSTRIAL DRIVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

1500 INDUSTRIAL DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

1510 INDUSTRIAL DRIVE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 27-0970939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHRISTINE W
1500 INDUSTRIAL DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

WALO, CHRISTINE V
1510 INDUSTRIAL DRIVE
NEW SMYRNA BEACH, FL 32168 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: CHRISTINE WALO

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOBIAS, RON D
Address: #4A POOK RICARTE - UP DILLIMAN
City-St-Zip: QUEZON CITY, QC 1101 PH

Title: VP
Name: WALO, CHRISTINE V
Address: 1510 INDUSTRIAL DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: CHRISTINE WALO

VP

05/30/2012

Electronic Signature of Signing Officer or Director

Date