

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079710

FILED
Feb 10, 2012
Secretary of State

Entity Name: ADAMSON ENTERPRISES USA INC

Current Principal Place of Business:

115 ESSEX PLACE,
THE SHIRE, WEST HAVEN
DAVENPORT, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

115 ESSEX PLACE,
THE SHIRE, WEST HAVEN
DAVENPORT, FL 33896 US

New Mailing Address:

FEI Number: 27-1931440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMSON, KIM D
115 ESSEX PLACE
THE SHIRE, WEST HAVEN
DAVENPORT, FL 33896 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: ADAMSON, KIM D
Address: 115 ESSEX PLACE, THE SHIRE, WEST HAVEN
City-St-Zip: DAVENPORT, FL 33896 US

Title: SEC
Name: ADAMSON, ALEXANDER
Address: 115 ESSEX PLACE, THE SHIRE, WEST HAVEN
City-St-Zip: DAVENPORT, FL 33896 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: K D ADAMSON

MRS

02/10/2012

Electronic Signature of Signing Officer or Director

Date