

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083932

Entity Name: GREENSHIELD USA, INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

9691 ALABAMA STREET
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

1320 RAILHEAD BLVD.
SUITE # 3
NAPLES, FL 34110 US

Current Mailing Address:

9691 ALABAMA STREET
BONITA SPRINGS, FL 34135 US

New Mailing Address:

1320 RAILHEAD BLVD.
SUITE # 3
NAPLES, FL 34110 US

FEI Number: 27-1112437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCKER, ANNETTE D
9691 ALABAMA STREET
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GAUSLING, JEFFERY L
12257 ISABELLA DRIVE
SUITE # 3
BONITA SPRINGS, FL 34135 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: JEFFERY L. GAUSLING

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAULING, JEFFERY L
Address: 12257 ISABELLA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: JEFFERY L. GAUSLING

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date