2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099516

Entity Name: PPC MARKETING (USA), INC.

FILED Mar 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1271 LAQUINTA DR SUITE 3 ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 1271 LAQUINTA DR SUITE 3 ORLANDO, FL 32809 FEI Number: 22-2552563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRISCUOLO, SAL 1271 LAQUINTA DR SUITE 3 ORLANDO, FL 32809 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

CRISCUOLO, SAL Name:

1271 LAQUINTA DR SUITE 3 Address: City-St-Zip: ORLANDO, FL 32809

Title:

CRISCUOLO, BARBARA Name: Address: 1271 LAQUINTA DR SUITE 3 ORLANDO, FL 32809 City-St-Zip:

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: SAL CRISCUOLO **PRES** 03/10/2011