

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005691

Entity Name: PROCORP USA, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

8535 BAYMEADOWS ROAD
62
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8535 BAYMEADOWS ROAD
62
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-3943294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWAN, FRED
8535 BAYMEADOWS ROAD
62
JACKSONVILLE, FL 32256 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: EWAN, FRED
Address: 8535-62 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: OZIMEK, ROBERT
Address: 8535-62 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: FRED EWAN

Electronic Signature of Signing Officer or Director

CEO

04/10/2012

Date