

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022595

Entity Name: SCOTLYNN USA DIVISION, INC.

FILED  
Mar 28, 2012  
Secretary of State

**Current Principal Place of Business:**

15671 SAN CARLOS BLVD.  
STE 102  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

15671 SAN CARLOS BLVD.  
STE 102  
FORT MYERS, FL 33908

**New Mailing Address:**

FEI Number: 27-2104137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MASSIE, CHARLES A  
15671 SAN CARLOS BLVD.  
STE 102  
FORT MYERS, FL 33908 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: PD  
Name: BIDDLE, SCOTT  
Address: 15671 SAN CARLOS BLVD. STE 102  
City-St-Zip: FORT MYERS, FL 33908

Title: VP  
Name: CARTER, RYAN D  
Address: 15671 SAN CARLOS BLVD STE 102  
City-St-Zip: FORT MYERS, FL 33908 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: RYAN D CARTER

VP

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date