

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000022858

Entity Name: 6963609USA, INC.

**FILED**  
**Feb 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1201 S. OCEAN DRIVE  
#1009-N  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

**Current Mailing Address:**

1201 S. OCEAN DRIVE  
#1009-N  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

FEI Number: 27-2122843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARRY S. SCHINDER, P.A.  
4000 HOLLYWOOD BLVD  
#725-S  
HOLLYWOOD, FL 33021 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,D  
Name: CONSOLO-REISLER, MARYANN  
Address: 1201 S. OCEAN DRIVE, #1009-N  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: S,D  
Name: REISLER, MYRON  
Address: 1201 S. OCEAN DRIVE, #1009-N  
City-St-Zip: HOLLYWOOD, FL 33019 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: MARY ANN CONSOLO REISLER

PRES

02/11/2012

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

\_\_\_\_\_  
Date