

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056719

FILED
Mar 16, 2011
Secretary of State

Entity Name: BUSINESS SOLUTIONS USA INC

Current Principal Place of Business:

11990 S EDGEWATER DR.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

6536 NW 97TH DR
PARKLAND, FL 33076 US

Current Mailing Address:

127 GORDON AVE
HYDE PARK, MA 02136 US

New Mailing Address:

FEI Number: 27-3034636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BRIAN T
11990 S EDGEWATER DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MILLS, DANIEL
6536 NW 97TH DR.
PARKLAND, FL 33076 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: DANIEL MILLS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LEWIS, BRIAN T
Address: 127 GORDON AVE
City-St-Zip: HYDE PARK, MA 02136 US

Title: VP
Name: MILLS, DANIEL
Address: 6536 NW 97TH DR
City-St-Zip: PARKLAND, FL 33076 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: BRIAN LEWIS

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date