

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061966

FILED  
Feb 18, 2011  
Secretary of State

Entity Name: PRITCHARD ENTERPRISES USA INC

## Current Principal Place of Business:

4136. BIG VALLEY BLVD  
KISSIMMEE, FL 34746 US

## New Principal Place of Business:

1621 HARBOR ROAD  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

4136. BIG VALLEY BLVD  
KISSIMMEE, FL 34746 US

## New Mailing Address:

1621 HARBOR ROAD  
KISSIMMEE, FL 34746 US

FEI Number: 27-4655203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DECAR ENTERPRISES USA INC  
4136 BIG VALLEY BLVD  
KISSIMMEE, FL 34746 US

## Name and Address of New Registered Agent:

PRITCHARD, MICHELLE K  
1621 HARBOR ROAD  
KISSIMMEE, FL 34746 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: MICHELLE KAY PRITCHARD

02/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PRITCHARD, MICHELLE K  
Address: 4136 BIG VALLEY BLVD  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP  
Name: PRITCHARD, ROBERT  
Address: 4136 BIG VALLEY BLVD  
City-St-Zip: KISSIMMEE, FL 34746 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: MICHELLE KAY PRITCHARD

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date