

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075953

Entity Name: TROPIC TOOLS USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

201 SW 29TH AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

40180 HORSESHOE ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

POST OFFICE BOX 13694
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 27-3473528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, SHELDON
201 SW 29TH AVENUE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BARRETT, SHELDON
40180 HORSESHOE ROAD
PUNTA GORDA, FL 33982 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRETT, SHELDON
Address: 40180 HORSESHOE ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: SHELDON BARRETT

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date