

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088640

Entity Name: 4 COLOR USA, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2727 N. ATLANTIC AVE., STE. 101
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2727 N. ATLANTIC AVE.
STE 101
DAYTONA BEACH, FL 32118

Current Mailing Address:

2727 N. ATLANTIC AVE., STE. 101
DAYTONA BEACH, FL 32118

New Mailing Address:

2727 N. ATLANTIC AVE.
STE 101
DAYTONA BEACH, FL 32118

FEI Number: 27-3952606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAWSON, KEVIN CEO
2727 N ATLANTIC AVE
STE 101
DAYTONA BEACH, FL 32118 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: KEVIN LAWSON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAWSON, KEVIN CEO
Address: 2727 N ATLANTIC AVE STE 101
City-St-Zip: DAYTONA BEACH, FL 32118

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: KEVIN LAWSON

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date