

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092736

Entity Name: THE VEITCH GROUP USA INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7651 ASHLEY PARK
SUITE 408 NO: 140
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

7651 ASHLEY PARK
SUITE 408 NO: 140
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITCH, PETER M
7651 ASHLEY PARK
SUITE 408 NO: 140
ORLANDO, FL 32832 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
Name: VEITCH, PETER M
Address: 3 MULBERRY WAY
City-St-Zip: SITTINGBOURNE, KE ME10 3TG UK

Title: VP
Name: VEITCH, JENNY M
Address: 3. MULBERRY WAY
City-St-Zip: SITTINGBOURNE, KE ME10 3TG UK

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: PETER M VEITCH

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date