

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097264

Entity Name: CHALON U S A, INC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2825 SW 22ND AVE
STE. 105
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

10800 CORKSCREW ROAD
STE. 103
ESTERO, FL 33928 US

Current Mailing Address:

C/O TAX USA INC 11350 RANDOM HILLS ROAD
SUITE 800
FAIRFAX, VA 22030 US

New Mailing Address:

10800 CORKSCREW ROAD
STE. 103
ESTERO, FL 33928 US

FEI Number: 80-0666441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 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: VP
Name: JONES, JOHN H
Address: 17, Highbury Court
City-St-Zip: NEATH, WG SA11 1TX UK

Title: P
Name: RINALDI, KATHLEEN
Address: 10620 SALAMANCA DRIVE
City-St-Zip: PORT RICHEY, FL 34688 US

Title: VP
Name: KEANE, BRIAN
Address: 8, Thistleboon Gardens Mumbles
City-St-Zip: SWANSEA, WG SA11 1TX 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: HANDEL JOHN JONES

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date