2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006313

Entity Name: STEVLIN USA, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2603 45TH STREET E. BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

2603 45TH STREET E. 709 51ST AVE PLZ W BRADENTON, FL 34208 BRADENTON, FL 34207

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, STEVE SMITH, STEVE P
2603 45TH STREET E. 2603 45TH STREET E.
BRADENTON, FL 34208 US BRADENTON, FL 34208 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: STEVE P SMITH 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, STEVE

 Address:
 2603 45TH STREET E.

 City-St-Zip:
 BRADENTON, FL 34208 US

Title: VP

 Name:
 SMITH, LINDA

 Address:
 2603 45TH STREET E.

 City-St-Zip:
 BRADENTON, FL 34208 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: STEVE P SMITH P 02/06/2012