

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027632

Entity Name: CALUSCO INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

930 BLANDING BLVD
ORANGE PARK, FL 32065

New Principal Place of Business:

930 BLANDING BLVD
SUITE D
ORANGE PARK, FL 32065

Current Mailing Address:

930 BLANDING BLVD
ORANGE PARK, FL 32065

New Mailing Address:

930 BLANDING BLVD
SUITE D
ORANGE PARK, FL 32065

FEI Number: 45-0716711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, LUIS F
930 BLANDING BLVD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MARQUEZ, LUIS F
930 BLANDING BLVD
SUITE D
ORANGE PARK, FL 32065 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARQUEZ, LUIS F
Address: 930 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: O
Name: VAN STEEN, SCOTT P
Address: 930 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: O
Name: VAN STEEN, CARYN M
Address: 930 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

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: CARYN M. VAN STEEN

O

03/26/2012

Electronic Signature of Signing Officer or Director

Date