

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035565

Entity Name: BENEFICIAL USA, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

6500 N. MILITARY TRAIL SUITE 310
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6500 N. MILITARY TRAIL SUITE 310
WEST PALM BEACH, FL 33407

New Mailing Address:

2096 BONISLE CIRCLE
PALM BEACH GRDENS, FL 33418

FEI Number: 45-1778598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIESLUK, RICHARD J
2096 BONISLE CIR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CIESLUK, RICHARD J SR
2096 BONISLE CIR
PALM BEACH GARDENS, FL 33418 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: RICHARD J. CIESLUK SR

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIESLUK, RICHARD J SR.
Address: 2096 BONISLE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: CIESLUK, MARY I
Address: 2096 BONISLE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: CALVIN, EDMUND T
Address: 37 HOINSKY WAY
City-St-Zip: ANSONIA, CT 06401

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: RICHARD J> CIESLUK SR

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date