

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038842

Entity Name: WHITNEY SEGUIN USA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1209 VIRGINIA STREET
3
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 4740
KEY WEST, FL 33041

New Principal Place of Business:

1209 VIRGINIA STREET
3
KEY WEST, FL 33040 UN

New Mailing Address:

1209 VIRGINIA STREET
3
KEY WEST, FL 33040 UN

FEI Number: 26-5001411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, IAN J
1209 VIRGINIA STREET
3
KEY WEST, FL FL 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: WHITNEY, IAN J
Address: 1209 VIRGINIA STREET #3
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: SEGUIN, JUSTIN
Address: 1209 VIRGINIA STREET #3
City-St-Zip: KEY WEST, FL 33040

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: IAN J. WHITNEY

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date