

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042464

Entity Name: BEN COHEN USA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

75 - 5TH STREET NW
SUITE 800
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

75 - 5TH STREET NW
SUITE 800
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 45-2134375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITT, RICHARD T
4830 W. KENNEDY BLVD.
SUITE 800
TAMPA, FL 33629 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, D
Name: DAVIS, PATRICK T
Address: 75 - 5TH STREET NW, SUITE 800
City-St-Zip: ATLANTA, GA 30308

Title: D
Name: COHEN, BEN
Address: GROVE BARN, NORTHAMPTON ROAD, WEST HADDON
City-St-Zip: NORTHAMPTON, XX NN6 7AS UK

Title: D
Name: CORNELL, GEOFF
Address: 30 FIFTH STREET, SUITE 905
City-St-Zip: ATLANTA, GA 30308

Title: D
Name: TIPPING, JILL
Address: 29 ST. ANDREWS GARDENS, SHEPHERDSWELL
City-St-Zip: KENT, XX CT15 7LP UK

Title: D
Name: PETITT, RICHARD T
Address: 4830 W. KENNEDY BLVD., SUITE 475
City-St-Zip: TAMPA, FL 33609

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: PATRICK T. DAVIS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date