

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043420

FILED
Apr 18, 2012
Secretary of State

Entity Name: BLACK AND STONE USA, INC.

Current Principal Place of Business:

1015 ATLANTIC BLVD STE 303
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1015 ATLANTIC BLVD STE 303
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

1015 ATLANTIC BLVD STE 303
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 27-0147722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, ROBERT T
2225 OCEANWALK DRIVE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

OWEN, ROBERT T
2225 OCEANWALK DRIVE WEST
ATLANTIC BEACH, FL 32233 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRAKE, GRAHAM D
Address: SUMMERLEASE, EDRIDGE PARK ROAD
City-St-Zip: BURRADOO, NSW AUSTRALIA 2576, XX XX

Title: D
Name: GRESHAM, TIMOTHY G
Address: 2 ACACIA STREET
City-St-Zip: MITTAGONG NSW AUSTRALIA 2575, XX XX

Title: D
Name: CONNELL, GEORGE R
Address: 1100 SHEPHERD STREET
City-St-Zip: BOWRAL, NSW AUSTRALIA 2576, XX XX

Title: D
Name: DE FLORAC, CHRISTOPHER J
Address: 77 BINGARA ROAD
City-St-Zip: BEECROFT, NSW AUSTRALIA 2576, XX XX

Title: D
Name: PEARSE, IAN R
Address: 128 BOWRAL STREET
City-St-Zip: BOWRAL, NSW AUSTRALIA 2576, XX XX

Title: D
Name: OWEN, ROBERT T
Address: 2225 OCEANWALK DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ROBERT T. OWEN

SEC

04/18/2012

Electronic Signature of Signing Officer or Director

Date