

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057645

Entity Name: NAVIG8 USA, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1031 1ST STREET
SUITE 604
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1031 1ST STREET SOUTH
SUITE 604
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1031 1ST STREET
SUITE 604
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1031 1ST STREET SOUTH
SUITE 604
JACKSONVILLE BEACH, FL 32250 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFINKLE, PHIL N
1031 1ST STREET
SUITE 604
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GARFINKLE, PHIL N
1031 1ST STREET SOUTH
SUITE 604
JACKSONVILLE BEACH, FL 32250 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: PHIL GARFINKLE

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GARFINKLE, PHIL N
Address: 1031 1ST STREET SOUTH, SUITE 604
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: PHIL GARFINKLE

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date