

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072275

Entity Name: INTY USA, INC.

FILED  
Aug 23, 2012  
Secretary of State

## Current Principal Place of Business:

433 PLAZA REAL, SUITE 275  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

433 PLAZA REAL, SUITE 275  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 80-0748486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: DCEO  
Name: BALDOCK, CHRIS  
Address: 433 PLAZA REAL, SUITE 275  
City-St-Zip: BOCA RATON, FL 33432 US

Title: SSVP  
Name: O'CONNOR, ROBERT  
Address: 433 PLAZA REAL, SUITE 275  
City-St-Zip: BOCA RATON, FL 33432 US

Title: CFO  
Name: HAYWARD, DAVID  
Address: 433 PLAZA REAL, SUITE 275  
City-St-Zip: BOCA RATON, FL 33432 US

Title: CONT  
Name: ALASTAIR, ILES  
Address: 433 PLAZA REAL, SUITE 275  
City-St-Zip: BOCA RATON, FL 33432 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: ROBERT O'CONNOR

SSVP

08/23/2012

Electronic Signature of Signing Officer or Director

Date