

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084496

Entity Name: FAMCO USA, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5960 SW 16 COURT
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5960 SW 16 COURT
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMI, SAM
8181 W BROWARD BLVD
350
PLANTATION, FL 33324 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: DENNIS, BYRON
Address: 5960 SW 16TH CT
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: DOZIER, WILENE
Address: 3111 WOODLAWN RD
City-St-Zip: JACKSONVILLE, FL 32209

Title: VP
Name: THOMPSON, DARRYL
Address: 3805 MELANIE
City-St-Zip: JACKSONVILLE, FL 32208

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: BYRON DENNIS

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date