

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035090

Entity Name: SILVER CITY USA, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

3300 UNIVERSITY BLVD.
STE 160
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY BLVD.
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3177957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDOCK PROFESSIONAL ASSOCIATION
3300 UNIVERSITY BLVD.
WINTER PARK, FL 32792 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: PSD
Name: HADDOCK, EDWARD E. JR.
Address: 3300 UNIVERSITY BLVD, #160
City-St-Zip: WINTER PARK, FL 32789

Title: PSD
Name: PHELPS, JONATHAN D.
Address: 3300 UNIVERSITY BLVD, #160
City-St-Zip: WINTER PARK, FL 32789

Title: PSD
Name: HEAVENER, JAMES W.
Address: 3300 UNIVERSITY BOULEVARD, SUITE 160
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: ROGERS, GEOFFREY
Address: 3300 UNIVERSITY BLVD, 160
City-St-Zip: WINTER PK, FL 32789

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: EDWARD E. HADDOCK, JR.

CEO

04/02/2012

Electronic Signature of Signing Officer or Director

Date