

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009089

Entity Name: SUNSEEKER USA, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

200 E LAS OLAS BOULEVARD
SUITE 1900
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2860 STATE ROAD 84
SUITE 116-208
FORT LAUDERDALE, FL 33312

Current Mailing Address:

200 E LAS OLAS BOULEVARD
SUITE 1900
FORT LAUDERDALE, FL 33301

New Mailing Address:

2860 STATE ROAD 84
SUITE 116-208
FORT LAUDERDALE, FL 33312

FEI Number: 65-0567900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, KENNETH J
200 EAST LAS OLAS BOULEVARD
SUITE 1900
FORT LAUDERDALE, FL 33301 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: D
Name: BRAITHWAITE, ROBERT
Address: 200 E. LAS OLAS BLVD., SUITE 1900
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: FACKRELL, ROBERT
Address: 200 E LAS OLAS BLVD., STE 1900
City-St-Zip: FT. LAUDERDALE, FL 33301

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 FACKRELL

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date