2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073061

Entity Name: FULCRUM (USA) INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 SECOND AVENUE NORTH 300 1ST AVENUE SOUTH

SUITE 600 SUITE 404

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

150 SECOND AVENUE NORTH 300 1ST AVENUE SOUTH

SUITE 600 SUITE 404

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 US

FEI Number: 59-3334656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAILIS, JOHN M

150 SECOND AVE NORTH

SUITE 600

SUITE 600 SUITE 404
SAINT PETERSBURG, FL 33701 US SAINT PETERSBURG, FL 33701 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: 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.P

Name: MAILIS, JOHN M

Address: 300 1ST AVENUE SOUTH, STE 404 City-St-Zip: ST PETERSBURG, FL 33731

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: JOHN M. MAILIS PRES 02/10/2012