

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092434

Entity Name: CLAYPATH U.S., INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

9521 S ORANGE BLOSSOM TRAIL
STE 103
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

63 DARLINGTON RD
STOCKTON CLEVELAND, UK TS185EU XX

New Mailing Address:

FEI Number: 59-3363350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COXON, ROBERT
STE 103
9521 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 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: COXON, ROBERT
Address: 63 DARLINGTON ROAD, HARTBURN STOCKTON ON
City-St-Zip: CLEVELAND, UK TS185EU UK

Title: D
Name: COXON, ALEXANDER G
Address: 63 DARLINGTON ROAD, HARTBURN STOCKTON ON
City-St-Zip: CLEVELAND, UK TS185EU UK

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 COXON

D

04/03/2011

Electronic Signature of Signing Officer or Director

Date