

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000030806

FILED
Nov 12, 2012
Secretary of State

Entity Name: PRESTIGE PLAN ADMIN. U.S., INC.

Current Principal Place of Business:

121 MAXINE ROAD
DANVILLE, VA 24541 US

New Principal Place of Business:

Current Mailing Address:

121 MAXINE ROAD
DANVILLE, VA 24541 US

New Mailing Address:

FEI Number: 59-3430384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, KAPUSTA JR
100 2ND AVE S
SUITE 701
ST PETERSBURG, FL 33701 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: PST
Name: WHYTE, WILLIAM R
Address: PO BOX 273
City-St-Zip: KING CITY, ON L7B1A6 CA

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 KAPUSTA JR

RA

11/12/2012

Electronic Signature of Signing Officer or Director

Date