2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045139

Entity Name: COM-STALLERS U.S.A., INC.

US

FILED Apr 05, 2010 Secretary of State

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

1202 SW 17TH ST SUITE 101

OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

1202 SW 17TH ST SUITE 101 OCALA, FL 34471

FEI Number: 59-3378028 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:

 MCCALL, DAN
 MCCALL, DAN H P

 1202 SW 17TH ST
 1202 SW 17TH ST

 SUITE 101
 SUITE 101

 OCALA, FL 34471 US
 OCALA, FL 34471 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: DAN MCCALL 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCCALL, DAN H P

Address: 1202 SW 17TH STREET, SUITE 101

City-St-Zip: OCALA, FL 34471

Title: VP

Name: MCCALL, JAKY H VP

Address: 1202 SW 17TH STREET, SUITE 101

City-St-Zip: OCALA, FL 34471

Title: VP

Name: MCCALL, DAN H VP

Address: 1202 SW 17TH STREET, SUITE 101

City-St-Zip: OCALA, FL 34471

Title: T

Name: MCCALL, DAN H T

Address: 1202 SW 17TH STREET, SUITE 101

City-St-Zip: OCALA, FL 34471

Title:

Name: MCCALL, DAN H S

Address: 1202 SW 17TH STREET, SUITE 101

City-St-Zip: OCALA, FL 34471

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: DAN MCCALL PRES 04/05/2010