2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# P96000062462

Entity Name: FOGLIO (USA) INC.

Current Principal Place of Business:

4099 TAMIAMI TR N
#200
NAPLES, FL 34103

New Principal Place of Business:

4099 TAMIAMI TR N
#300
NAPLES, FL 34103

Current Mailing Address:

4099 TAMIAMI TR N
#200
NAPLES, FL 34103

New Mailing Address:

4099 TAMIAMI TR N
#300
NAPLES, FL 34103

FEI Number: 65-0682961 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEBENEDETTO, ROBERT P
4099 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DEBENEDETTO, ROBERT P
4099 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: _____ 02/18/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: WIRSCHKE, CLEMENS
Address: 4099 TAMIAMI TR N #300
City-St-Zip: NAPLES, FL 34103

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 P DIBENEDETTO A 02/18/2010
Electronic Signature of Signing Officer or Director — Date