

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065141

Entity Name: R.D.C. - USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8222 118TH AVENUE NORTH
SUITE 620
LARGO, FL 33773

New Principal Place of Business:

7872 LANTANA CREEK ROAD
LARGO, FL 33777

Current Mailing Address:

P.O. BOX 3150
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 59-3396366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, JAMES JR
101 EAST KENNEDY BOULEVARD
SUITE 3700, BARNETT PLAZA
TAMPA, FL 33602 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: P,D
Name: PIOTTI, JOHN R
Address: 7872 LANTANA CREEK ROAD
City-St-Zip: LARGO, FL 33777

Title: VP
Name: PIOTTI, JOHN R
Address: 7872 LANTANA CREEK ROAD
City-St-Zip: LARGO, FL 33777

Title: S,T
Name: PIOTTI, JOHN R
Address: 7872 LANTANA CREEK ROAD
City-St-Zip: LARGO, FL 33777

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 R PIOTTI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date