

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000909

Entity Name: FLOR HOLDING USA, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1950 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

Current Mailing Address:

1950 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

FEI Number: 59-3431311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOM, INC.
1950 SUMMIT PARK DR
STE 300
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ZOM, INC.
20001 SUMMIT PARK DR
STE 300
ORLANDO, FL 32810 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN DEN BERG, MARK
Address: 2001 SUMMIT PARK DR, STE 300
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: VOAS, BROUNS
Address: 2001 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: SVPT
Name: ROSS, KIMBERLY P
Address: 2001 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: S
Name: SLATER, JAMES E ESQ
Address: 2001 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

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: KIMBERLY P. ROSS

SVPT

05/01/2010

Electronic Signature of Signing Officer or Director

Date