

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000015631

**FILED**  
**May 16, 2012**  
**Secretary of State**

**Entity Name:** ECRAN USA, INC.

**Current Principal Place of Business:**

8201 NW 71ST AVENUE  
TAMARAC, FL 33321

**New Principal Place of Business:**

C/O J. BUTT, SQUIRE SANDERS (US) LLP  
201 N. FRANKLIN ST., STE 2100  
TAMPA, FL 33602

**Current Mailing Address:**

8201 NW 71ST AVENUE  
TAMARAC, FL 33321

**New Mailing Address:**

C/O J. BUTT, SQUIRE SANDERS (US) LLP  
201 N. FRANKLIN ST., STE 2100  
TAMPA, FL 33602

**FEI Number:** 65-0731772

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZIPPIN, ROBERT S ESQUIRE  
7101 W. MCNAB ROAD  
SUITE 200  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

NRAI SERVICES INC.  
515 EAST PAPK AVENUE  
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASSISTANT SECRETARY

05/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: CROWE, ANTHONY C  
Address: 12 CASTLE STREET  
City-St-Zip: ST. HELIER, JERSEY, OC JE2 3RT

Title: VPST  
Name: WHEELER, LORRAINE F  
Address: 12 CASTLE STREET  
City-St-Zip: ST. HELIER, JERSEY, OC JE2 3RT

Title: D  
Name: LE COUILLIARD, DAVID P  
Address: 12 CASTLE STREET  
City-St-Zip: ST. HELIER, JERSEY, OC JE2 3RT

Title: D  
Name: BARRETT, LINDA J  
Address: 12 CASTLE STREET  
City-St-Zip: ST. HELIER, JERSEY, OC JE2 3RT

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: LORRAINE F. WHEELER

VPST

05/16/2012

Electronic Signature of Signing Officer or Director

Date