

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076268

FILED
Jan 15, 2012
Secretary of State

Entity Name: PROFILE USA, INC.

Current Principal Place of Business:

3920 MILWAUKEE AVE
W MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 120004
MELBOURNE, FL 32912 US

New Mailing Address:

FEI Number: 59-3468785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMKINS, STANLEY
3920 MILWAUKEE AVE
W MELBOURNE, FL 32904 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: D
Name: SIMKINS, STANLEY
Address: POB 120004
City-St-Zip: MELBOURNE, FL 32912

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: STANLEY SIMKINS

D

01/15/2012

Electronic Signature of Signing Officer or Director

Date