

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030384

Entity Name: ITS (USA) CORP.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD
C-111
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS ROAD
C-111
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0829171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, CHARLES
11211 PROSPERITY FARMS ROAD
SUITE C111
PALM BEACH GARDENS, FL 33410 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: PTD
Name: AHERN, CHARLES
Address: 11211 PROSPERITY FARMS ROAD, C-111
City-St-Zip: PALM BEACH GARDENS, FL 334107

Title: VSD
Name: BAIJNAUGH, NEIL
Address: 11211 PROSPERITY FARMS ROAD, C-111
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHARLES AHERN

PTD

02/10/2012

Electronic Signature of Signing Officer or Director

Date