

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080154

FILED
Mar 28, 2011
Secretary of State

Entity Name: KESTREL INTERNATIONAL U.S.A., INC.

Current Principal Place of Business:

600 N WILLOW AVE
300
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

600 N WILLOW AVE
300
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-3533597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIES, PAUL
13112 TOWNSEND LANE
TAMPA, FL 33612 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: DANE, WILLIAM DANIEL
Address: 18170 LE CHATELET EN BERRY
City-St-Zip: FRANCE,

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: MARK N LENKER JR

CPA

03/28/2011

Electronic Signature of Signing Officer or Director

Date