

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091049

Entity Name: U.S. SPARS, INC.

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

6320 N.W. 123RD PLACE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

6320 N.W. 123RD PLACE
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-3539444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNVAND, BJORN
615 TURNER STREET
CLEARWATER, FL 33756 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 P
Name: GILBERT, LOIC
Address: 6320 NW 123RD PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: D VP
Name: GERBEAUD, REMI
Address: 6320 NW 123RD PLACE
City-St-Zip: GAINESVILLE, FL 32653

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: MICHAEL WUKOTICH

TR

03/10/2012

Electronic Signature of Signing Officer or Director

Date