

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091505

Entity Name: C.L.S. GROUP USA, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

153 CASA SEVILLA AVE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

2005 MARIPOSTA VISTA LN
121
ST AUGUSTINE, FL 32084

Current Mailing Address:

153 CASA SEVILLA AVE
ST AUGUSTINE, FL 32092 US

New Mailing Address:

2005 MARIPOSTA VISTA LN
121
ST AUGUSTINE, FL 32084

FEI Number: 65-0874206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, JOHN
153 CASA SEVILLA AVE
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

LEIGHTON, JOHN
2005 MARIPOSTA VISTA LN
121
ST AUGUSTINE, FL 32084 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSVT
Name: LEIGHTON, J
Address: 2005 MARIPOSTA VISTA LN 121
City-St-Zip: ST AUGUSTINE, FL 32084

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: JOHN LEIGHTON

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date