

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098498

Entity Name: EURO CITY DIRECT USA, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1200 COUNTRY CLUB DRIVE
3203
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1200 COUNTRY CLUB DRIVE
3203
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3543408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCK, JOSEPH A
1200 COUNTRY CLUB DRIVE
#3203
LARGO, FL 33771 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: VP
Name: KINDLEYSIDES, JAMES W
Address: 1200 COUNTRY CLUB DRIVE #3203
City-St-Zip: LARGO, FL 33771

Title: PRES
Name: LOCK, JOSEPH A H
Address: 1200 COUNTRY CLUB DRIVE #3203
City-St-Zip: LARGO, FL 33771 US

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: LOCK JOSEPH A, H

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date