

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010948

FILED  
Feb 19, 2010  
Secretary of State

Entity Name: WALDEN USA INVESTMENTS, INC.

**Current Principal Place of Business:**

390 WINDERMERE DR.  
LAKELAND, FL 33809

**New Principal Place of Business:**

**Current Mailing Address:**

390 WINDERMERE DR.  
LAKELAND, FL 33809

**New Mailing Address:**

FEI Number: 59-3562889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROUND, JOHN  
390 WINDERMERE DR.  
LAKELAND, FL 33809 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ROUND, JOHN  
Address: 390 WINDERMERE DR.  
City-St-Zip: LAKELAND, FL 33809

Title: D  
Name: ROUND, JANICE MARY  
Address: 390 WINDERMERE DR.  
City-St-Zip: LAKELAND, FL 33809

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 ROUND

D

02/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date