

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010948

FILED
Jan 10, 2011
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:

ROUND, JOHN CHARLES
390 WINDERMERE DR.
LAKELAND, FL 33809 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: JOHN CHARLES ROUND

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROUND, JOHN CHARLES
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 CHARLES ROUND

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date