2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066335

Entity Name: NATSON OF USA, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8101 OLD KINGS ROAD STE 2 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

8101 OLD KINGS ROAD STE 2 JACKSONVILLE, FL 32217

FEI Number: 59-3589019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEWART, B D 8031 EBERSOL RD JACKSONVILLE, FL 32226 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PATEL, VIPUL

 Address:
 2462 RIDGEWILL DR

 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: VSD

 Name:
 PATEL, BINITA

 Address:
 2462 RIDGEWILL DR

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: VIPUL PATEL PTD 04/28/2011