

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103101

Entity Name: MODULARS USA, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

3161 JUNCTION CIRCLE
LAKELAND, FL 338055203

New Principal Place of Business:

3161 JUNCTION CIRCLE
LAKELAND, FL 338055203 US

Current Mailing Address:

5337 N. SOCRUM LOOP RD.
#308
LAKELAND, FL 338094256

New Mailing Address:

5337 N. SOCRUM LOOP RD.
#308
LAKELAND, FL 338094256 US

FEI Number: 59-3608600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT J
5337 N. SOCRUM LOOP RD.
308
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

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, ROBERT J
Address: 3161 JUNCTION CIRCLE
City-St-Zip: LAKELAND, FL 338055203

Title: CP
Name: SMITH, ROSWITHA A
Address: 3161 JUNCTION CIRCLE
City-St-Zip: LAKELAND, FL 338055203

Title: VP
Name: SMITH, BRIAN M
Address: 5337 N. SOCRUM LOOP RD. #308
City-St-Zip: LAKELAND, FL 33809 US

Title: VP
Name: SMITH, MARK R
Address: 5337 N. SOCRUM LOOP RD. #308
City-St-Zip: LAKELAND, FL 33809 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: ROBERT J. SMITH

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date