

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111095

Entity Name: FLYTEC USA, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1126 SEMINOLE DR.
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

442 NAUTILUS DR.
SATELLITE BEACH, FL 32937

Current Mailing Address:

6 BRENDA CT
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3618141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOP, STEVE
1126 SEMINOLE DR.
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

KROOP, STEVE
6 BRENDA CT.
SATELLITE BEACH, FL 32937 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

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KROOP, STEVEN
Address: 6 BRENDA CT.
City-St-Zip: SATELLITE BEACH, FL 32937

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: STEVE KROOP

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01/03/2012

Electronic Signature of Signing Officer or Director

Date