

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18497

Entity Name: BRITS ABROAD U.S.A., INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

1966 BRANTLEY CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

3801 ARABIAN NIGHTS BLVD
KISSIMMEE, FL 34747 US

Current Mailing Address:

1966 BRANTLEY CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-3043473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORAN, PAUL
1966 BRANTLEY CIRCLE
CLERMONT, FL 34711 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: DORAN, PAUL
Address: 1966 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: DORAN, SUSAN
Address: 1966 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: PAUL DORAN

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date