

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18497

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

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

3801 ARABIAN NIGHTS BLVD
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1966 BRANTLEY CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

1966 BRANTLEY CIRCLE
CLERMONT, FL 34711

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:

DORAN, PAUL A
1966 BRANTLEY CIRCLE
CLERMONT, FL 34711 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: PAUL DORAN

01/08/2012

Electronic Signature of Registered Agent

Date

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

01/08/2012

Electronic Signature of Signing Officer or Director

Date