

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52078

FILED
Mar 16, 2012
Secretary of State

Entity Name: CRYSTAL COMPLETE INTERFACE USA, INC.

Current Principal Place of Business:

12871 MAGNOLIA PTE CT.
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

12871 MAGNOLIA PTE CT.
FT. MYERS, FL 33919 US

New Mailing Address:

PO BOX 07442
FT. MYERS, FL 33919 US

FEI Number: 65-0259083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, THOMAS F.
12871 MAGNOLA PTECT
FT. MYERS, FL 33919 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: PS
Name: JONES, THOMAS F.
Address: 12871 MAGNOLIA PTE CT.
City-St-Zip: FT. MYERS, FL 33919

Title: VP
Name: JONES, A. DARLENE
Address: 12871 MAGNOLIA PTE CT.
City-St-Zip: FT. MYERS, FL 33919

Title: VP
Name: JONES, RACHEL A.
Address: 12871 MAGNOLIA PTE CT.
City-St-Zip: FT. MYERS, FL 33919

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: THOMAS F JONES

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date