

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23401

Entity Name: DAIEI USA CO., INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

3050 E.LAKE HARTRIDGE DR
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3112010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT L.
825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 32114 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: STD
Name: JOHNSON, ROBERT L.
Address: 9 ROCKY CREEK TR
City-St-Zip: ORMOND BEACH, FL 32174

Title: PD
Name: JOHNSON, RICHARD G.
Address: 825 BALLOUGH ROAD, SUITE 400
City-St-Zip: DAYTONA BEACH, FL 32114

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 L. JOHNSON

STD

02/29/2012

Electronic Signature of Signing Officer or Director

Date