2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050582

Entity Name: TUCKER INTERNATIONAL USA, INC.

Current Principal Place of Business:

7545 CENTURIAN PKWY SUITE 404 JACKSONVILLE, FL 32256

Current Mailing Address:

7545 CENTURIAN PKWY SUITE 404 JACKSONVILLE, FL 32256

FEI Number: 59-3723720 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AL-SHAMI, HILMI 7545 CENTURIAN PKWY SUITE 404 JACKSONVILLE, FL 32256 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

Date

FILED Jan 28, 2016

Secretary of State

CC4532402590

Officer/Director Detail:

TitleDPTitleDIRECTORNameAL-SHAMI, HILMINameASSALI, HAFEZ

Address 7836 CHASE MEADOWS DR. EAST Address 7545 CENTURIAN PKWY

SUITE 404

City-State-Zip: JACKSONVILLE FL 32256

City-State-Zip: JACKSONVILLE FL 32256

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: HAFEZ ASSALI OFFICE MANAGER 01/28/2016