

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000095410

Entity Name: CANTACTIX SOLUTIONS USA INC.

Current Principal Place of Business:

#131, 90 HIDDEN LAKE DRIVE
SANFORD, FL 32773

Current Mailing Address:

#131, 90 HIDDEN LAKE DRIVE
SANFORD, FL 32773

FEI Number: 90-0599481

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ELLERTON, LAWRENCE G
#131, 90 HIDDEN LAKE DRIVE
SANFORD, FL 32773 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: LARRY ELLERTON

08/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name DESMARAIS, DANIEL N
Address #131, 90 HIDDEN LAKE DRIVE
City-State-Zip: SANFORD FL 32773

Title D
Name ELLERTON, LAWRENCE G
Address #131, 90 HIDDEN LAKE DRIVE
City-State-Zip: SANFORD FL 32773

Title P
Name DESMARAIS, DANIEL N
Address #131 90 HIDDEN LAKE DRIVE
City-State-Zip: SANFORD FL 32773

Title CFO
Name ELLERTON, LAWRENCE G
Address #131, 90 HIDDEN LAKE DRIVE
City-State-Zip: SANFORD FL 32773

Title T, S
Name ELLERTON, LAWRENCE G
Address #131, 90 HIDDEN LAKE DRIVE
City-State-Zip: SANFORD FL 32773

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: LAWRENCE ELLERTON

CEO

08/19/2015

Electronic Signature of Signing Officer/Director Detail

Date