

**2016 FLORIDA PROFIT CORPORATION 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

01/05/2016

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, CEO  
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 G ELLERTON

CEO

01/05/2016

Electronic Signature of Signing Officer/Director Detail

Date