

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072751

Entity Name: STRATHAN USA CORPORATION

Current Principal Place of Business:

513 SUMMERFIELD WAY
VENICE, FL 34292

Current Mailing Address:

513 SUMMERFIELD WAY
VENICE, FL 34292

FEI Number: 98-0384597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVISON, WILLIAM T
513 SUMMERFIELD WAY
VENICE, FL 34292 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

Officer/Director Detail :

Title D
Name DAVISON, WILLIAM T
Address 513 SUMMERFIELD WAY
City-State-Zip: VENICE FL 34292

Title D
Name DAVISON, MARY E
Address 513 SUMMERFIELD WAY
City-State-Zip: VENICE FL 34292

Title D
Name DAVISON, CHRISTINE E
Address 513 SUMMERFIELD WAY
City-State-Zip: VENICE FL 34292

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: WILLIAM T DAVISON

DIRECTOR

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date