

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000005691

**Entity Name:** PROCORP USA, INC.

**Current Principal Place of Business:**

8535 BAYMEADOWS ROAD  
62  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

8535 BAYMEADOWS ROAD  
62  
JACKSONVILLE, FL 32256

**FEI Number:** 27-3943294

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

EWAN, FRED  
8535 BAYMEADOWS ROAD  
62  
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

**Officer/Director Detail :**

Title            P  
Name            EWAN, FRED  
Address        8535-62 BAYMEADOWS ROAD  
City-State-Zip: JACKSONVILLE FL 32256

Title            VP  
Name            OZIMEK, ROBERT  
Address        8535-62 BAYMEADOWS ROAD  
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:** FREDERICK R EWAN

**CEO**

**04/22/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date