

2013 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

PRESIDENT

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date