

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000046642

Entity Name: BOUTINOT USA INC.

Current Principal Place of Business:

BOUTINOT LTD, BROOK HOUSE NORTHEENDEN ROAD
GATLEY, MANCHESTER, SK8 4DN
UNITED KINGDOM, XX

Current Mailing Address:

BOUTINOT LTD, BROOK HOUSE NORTHEENDEN ROAD
GATLEY, MANCHESTER, SK8 4DN
UNITED KINGDOM, XX XX

FEI Number: 33-1228665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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 PD
Name STACEY, PAUL
Address BROOK HOUSE, NORTHEENDEN ROAD
GATLEY
City-State-Zip: MANCHESTER,SK8 4DN UNITED K XX

Title D
Name MORIARTY, MICHAEL
Address BROOK HOUSE, NORTHEENDEN ROAD
GATLEY
City-State-Zip: MANCHESTER,SK8 4DN UNITED K XX

Title D
Name WHITELEY, DENNIS
Address BROOK HOUSE, NORTHEENDEN ROAD
GATLEY
City-State-Zip: MANCHESTER,SK8 4DN UNITED K XX

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: MICHAEL MORIARTY

DIRECTOR

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date