

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000063811

**Entity Name:** ILLUSTRATION (USA) INC.

**Current Principal Place of Business:**

207 N. MOSS ROAD  
SUITE 205,  
WINTER SPRINGS, FL 32708

**Current Mailing Address:**

207 N. MOSS ROAD  
SUITE 205  
WINTER SPRINGS, FL 32708 US

**FEI Number:** 37-1739449

**Certificate of Status Desired:** Yes

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

BUSINESS FILINGS INCORPORATED  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** SARAH HODDER

03/02/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name LYON-SMITH, WILLIAM H  
Address 1381 YELLOW PINE COURT  
City-State-Zip: WINTER SPRINGS FL 32708

Title STD  
Name HODDER, SARAH  
Address 1381 YELLOW PINE CT  
City-State-Zip: WINTER SPRINGS FL 32708

*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:** SARAH HODDER

**DIRECTOR**

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date