

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000050177

Entity Name: AROSCI USA, INC

Current Principal Place of Business:

6646 MARINA POINTE VILLAGE COURT
#103
TAMPA, FL 33635

Current Mailing Address:

PO BOX1364
OLDSMAR, FL 34677 US

FEI Number: 47-4202054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, PETER G
6646 MARINA POINTE VILLAGE COURT
#103
TAMPA, FL 33635 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 MCCARTHY, NIGEL W
Address 6646 MARINA POINTE VILLAGE
COURT
#103
City-State-Zip: TAMPA FL 33635

Title VP, COO
Name WILSON, PETER G
Address 6646 MARINA POINTE VILLAGE
COURT
#103
City-State-Zip: TAMPA FL 33635

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: PETER G WILSON

VP, COO

12/01/2016

Electronic Signature of Signing Officer/Director Detail

Date