2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000122689

Entity Name: TERMGUARD USA, LLC

Current Principal Place of Business:

7925 LE JEUNE DR PENSACOLA, FL 32514

Current Mailing Address:

7925 LE JEUNE DR

PENSACOLA, FL 32514 US

FEI Number: 26-2805230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOVER, KENNETH V 7925 LE JEUNE DR PENSACOLA, FL 32514 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: KENNETH V GLOVER 12/12/2014

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER

Name TERMGUARD INTERNATIONAL PTY

LTD ABN 38 160 684 944

Address 7925 LE JEUNE DR

City-State-Zip: PENSACOLA FL 32514

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: KENNETH V. GLOVER

REGISTERED AGENT

12/12/2014

Date

FILED Dec 12, 2014

Secretary of State

CC5177623525

Date