2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000245

Entity Name: MISSION NETWORK ACTIVITIES USA, INC.

FILED
Jan 21, 2016
Secretary of State
CC9967559266

Current Principal Place of Business:

30 MANSELL COURT SUITE 103 ROSWELL, GA 30076

Current Mailing Address:

30 MANSELL COURT SUITE 103 ROSWELL, GA 30076 US

FEI Number: 06-1500537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC 1200 SOUTH PINE ISLAND ROAD MIAMI, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, D

Name CONNOR, JOHN Name NOHRDEN, NANCY

Address 8815 FULHAM COURT Address 951 PEACHTREE PARKWAY

City-State-Zip: CUMMING GA 30041 City-State-Zip: CUMMING GA 30041

Title DIRECTOR Title DIRECTOR

NameMEEHAN, KEVINNameDARBELLAY, GLORYAddress475 OAK AVENUEAddress100 N. LAVERGNECity-State-Zip:CHESHIRE CT 06410City-State-Zip: NORTHLAKE IL 60630

Title DIRECTOR Title DIRECTOR

Name REIFF, MICHELLE Name VAN SMOORENBURG, MATTHEW

Address 751 WEST DRAHNER ROAD Address 8815 FULHAM COURT
City-State-Zip: OXFORD MI 48371 City-State-Zip: CUMMING GA 30041

Title SECRETARY, DIRECTOR Title TREASURER, DIRECTOR

Name BRISSON, MICHAEL Name OTERO, LINO

Address 8815 FULHAM COURT Address 8815 FULHAM COURT
City-State-Zip: CUMMING GA 30041 City-State-Zip: CUMMING GA 30041

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINO OTERO TREASURER 01/21/2016