

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002534

Entity Name: FACILITEC USA, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1425 TRI-STATE PARKWAY
160
GURNEE, IL 60031

New Principal Place of Business:

Current Mailing Address:

PO BOX 581050
PLEASANT PRAIRIE, WI 53158

New Mailing Address:

1425 TRI-STATE PARKWAY
160
GURNEE, IL 60031

FEI Number: 20-0920285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILMOTH & ASSOCIATES, P.A.
2317 BLANDING BLVD #206
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIRZA, DARYL
Address: 9111 LAKE SHORE DR
City-St-Zip: PLEASANT PRAIRIE, WI 53158

Title: SEC
Name: CHRISTIE, MIRZA
Address: 9111 LAKE SHORE DR
City-St-Zip: PLEASANT PRAIRIE, WI 53158

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: DARYL MIRZA

_____ Electronic Signature of Signing Officer or Director

PRES

04/25/2012

_____ Date