

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212534875

1.) CORPORATION NAME:

**Ingenuity Engineers USA, PA CO. (USED IN VA**

**BY:INGENUITY ENGINEERS USA, P.A.)**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

DUE DATE: **7/31/2012**

SCC ID NO: **F1832056**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: BANK OF AMERICA, 16TH FLOOR  
1111 EAST MAIN STREET

CITY/ST/ZIP: RICHMOND, VA 23219

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRIAN S HESSINGER  
TITLE: PRES SEC TREA  
ADDRESS: 4798 NEW BROAD ST SUITE 300  
CITY/ST/ZIP/CO: ORLANDO, FL 32814

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRIAN S HESSINGER

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

BRIAN S HESSINGER, PRES SEC  
TREA

PRINTED NAME AND CORPORATE  
TITLE

9/11/2012

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.