

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214529993

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

DUE DATE: **7/31/2014**

SCC ID NO: **F1832056**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4798 NEW BROAD ST., STE 300

CITY/ST/ZIP: ORLANDO, FL 32814

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

6/11/2014

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.