

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000188

Entity Name: MAMMOET USA INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

20525 FM 521
ROSHARON, TX 77583

New Principal Place of Business:

Current Mailing Address:

20525 FM 521
ROSHARON, TX 77583

New Mailing Address:

FEI Number: 76-0294739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KLEYN, JAN
Address: 20525 FM 521
City-St-Zip: ROSHARON, TX 77583

Title: D () Delete
Name: SEUMEREN, RODERICK V
Address: 20525 FM 521
City-St-Zip: ROSHARON, TX 77583

Title: V () Delete
Name: NOOREN, PETRUS J
Address: 20525 FM 521
City-St-Zip: ROSHARON, TX 77583

Title: T (X) Delete
Name: VAN DER POOL, JACCO
Address: 20525 FM 521
City-St-Zip: ROSHARON, TX 77583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAN KLEIJN

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date