

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000210

Entity Name: CORIN USA LIMITED, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

THE CORINIUM CENTRE
CIRENCHESTER, GLOUCESTERSHIRE GL7 1YJ
ENGLAND,

New Principal Place of Business:

THE CORINIUM CENTRE
CIRENCHESTER, GLOUCESTERSHIRE GL7 1YJ
ENGLAND, UK GL7 1YJ UK

Current Mailing Address:

10500 UNIVERSITY CTR. DRIVE
SUITE 190
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3340933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAINGER, ALAN
10500 UNIVERSITY CENTER DRIVE
SUITE 190
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MCCAULEY, COLIN
10500 UNIVERSITY CENTER DRIVE
SUITE 190
TAMPA, FL 33612 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: COLIN MCCAULEY

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: PALING, IAN
Address: CYCLAMEN LODGE-PRIVATE RD, RODBOROUGH COMM
City-St-Zip: STROUD,GLOUCESTERSHIRE UK,

Title: T () Delete
Name: HARTLEY, SIMON
Address: WELLSWOOD HOUSE, 8 BATTLEDOWN-CHELTENHAM
City-St-Zip: GLOUCESTERSHIRE, UK,

Title: FC () Delete
Name: GRAINER, ALAN
Address: 19 THE MALTINGS MALMESBURY
City-St-Zip: WILTS, UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: FC (X) Change () Addition
Name: COLIN, MCCAULEY
Address: 15916 MARSHFIELD DRIVE
City-St-Zip: TAMPA, FL 33624 US

I hereby certify that the information supplied with this filing does not qualify for the 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: COLIN MCCAULEY

FC

01/30/2007

Electronic Signature of Signing Officer or Director

Date