

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90024 005 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F93000000210					
1. Entity Name CORIN USA LIMITED, INC.					
Principal Place of Business THE CORINIUM CENTRE CIRENCHETER, GLOUCESTERSHIRE GL7 1YJ ENGLAND, UK GL7 1-YJ UK			Mailing Address 10500 UNIVERSITY CTR. DRIVE SUITE 190 TAMPA, FL 33612		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
			03062008 Chg-P CR2E034 (12/06)		
			4. FEI Number 59-3340933		Applied For Not Applicable
			5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
MCCAULEY, COLIN 10500 UNIVERSITY CENTER DRIVE SUITE 190 TAMPA, FL 33612				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD PALING, IAN ☒ Delete CYCLAMEN LODGE-PRIVATE RD, RODBOROUGH COMM STROUD, GLOUCESTERSHIRE UK,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARTLEY, SIMON ☐ Delete WELLWOOD HOUSE, 8 BATTLEDOWN-CHELtenham GLOUCESTERSHIRE, UK,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FC COLIN, MCCAULEY ☐ Delete 15916 MARSHFIELD DRIVE TAMPA, FL 33624				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Simon Hartley ☒ Change ☐ Addition Wellwood House Birchley Road - Cheltenham Gloucestershire GL52 6NY				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Colin McCauley</i> Colin McCauley				3/12/08 813-977-4469	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	