

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25434

Entity Name: CARDO USA, INC.

FILED  
Apr 11, 2008  
Secretary of State

**Current Principal Place of Business:**

140 POND VIEW DR.  
MERIDEN, CT 06450

**New Principal Place of Business:**

**Current Mailing Address:**

140 POND VIEW DR.  
MERIDEN, CT 06450

**New Mailing Address:**

FEI Number: 06-1013926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: SANDSTROM, JOHAN  
Address: 140 PONDVIEW DRIVE  
City-St-Zip: MERIDEN, CT 06450

Title: T ( ) Delete  
Name: GOOD, DEAN M  
Address: 140 PONDVIEW DRIVE  
City-St-Zip: MERIDEN, CT 06450

Title: AS ( ) Delete  
Name: BOVE, GAETANA  
Address: 48 PEACH TREE LANE  
City-St-Zip: KENSINGTON, CT 06037

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: S (X) Change ( ) Addition  
Name: MARTELL, MICHAEL  
Address: 909 THIRD AVENUE, 27TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: DEAN M GOOD

T

04/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date