

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25434

Entity Name: CARDO USA, INC.

FILED
Feb 16, 2009
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: S () Delete
Name: MARTELL, MICHAEL
Address: 909 THIRD AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLIVEAU, PAUL
Address: 140 PONDVIEW DRIVE
City-St-Zip: MERIDEN, CT 06450

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: MICHAEL L. MARTELL

S

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date