

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069089

FILED
Jan 09, 2008
Secretary of State

Entity Name: CML U.S.A., INC.

Current Principal Place of Business:

8506 N. FAIRMOUNT STREET
DAVENPORT, IA 52806

New Principal Place of Business:

3100 RESEARCH PARKWAY
DAVENPORT, IA 52804

Current Mailing Address:

8506 N. FAIRMOUNT STREET
DAVENPORT, IA 52806

New Mailing Address:

3100 RESEARCH PARKWAY
DAVENPORT, IA 52804

FEI Number: 59-3456123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNIS, SCOTT
6183 PALOMINO CIRCLE
BRADENTON, FL 34201 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: CEO () Delete
Name: CAPORUSSO, ALESSANDRO
Address: 8506 N. FAIRMOUNT ST.
City-St-Zip: DAVENPORT, IA 52806

Title: GMV () Delete
Name: TUNIS, SCOTT
Address: 8506 N. FAIRMOUNT ST.
City-St-Zip: DAVENPORT, IA 52806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAPORUSSO, ALESSANDRO
Address: 3100 RESEARCH PARKWAY
City-St-Zip: DAVENPORT, IA 52804

Title: GMV (X) Change () Addition
Name: TUNIS, SCOTT
Address: 3100 RESEARCH PARKWAY
City-St-Zip: DAVENPORT, IA 52804

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: SCOTT TUNIS

GMV

01/09/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date