

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579865

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

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

45 YORK STREET  
LONDON, ONTARIO  
CANADA, XX

## New Principal Place of Business:

45 YORK STREET  
LONDON, ON N6A1A4 CA

## Current Mailing Address:

45 YORK STREET  
LONDON, ONTARIO  
CANADA, XX

## New Mailing Address:

45 YORK STREET  
LONDON, ON N6A1A4 CA

FEI Number: 98-0043123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, ROBERT B  
860 US HIGHWAY ONE  
N PALM BEACH, FL 33408 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: PD ( ) Delete  
Name: COPP, BRAYL  
Address: 45 YORK ST  
City-St-Zip: LONDON, ONT CAN 00000,

Title: S ( ) Delete  
Name: SCOTT, DIANNE  
Address: 45 YORK ST.  
City-St-Zip: LONDON, ONT CAN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANNE SCOTT

S

04/20/2009

Electronic Signature of Signing Officer or Director

Date