

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579865

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

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

45 YORK STREET
LONDON, ON N6A1A4 CA

New Principal Place of Business:

Current Mailing Address:

45 YORK STREET
LONDON, ON N6A1A4 CA

New Mailing Address:

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
Name: COPP, BRAYL
Address: 45 YORK ST
City-St-Zip: LONDON, ONT CAN 00000,

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

I hereby 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 all other like empowered.

SIGNATURE: DIANNE SCOTT

SEC

04/23/2010

Electronic Signature of Signing Officer or Director

Date