

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001803

Entity Name: ARKRAY USA, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

5198 W. 76TH ST.
EDINA, MN 55439

New Principal Place of Business:

Current Mailing Address:

5198 W. 76TH ST.
EDINA, MN 55439

New Mailing Address:

FEI Number: 33-0921313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: CONN, DAVID
Address: 5198 W. 76TH STREET
City-St-Zip: EDINA, MN 55439

Title: VP () Delete
Name: BROSSEAU, CRAIG
Address: 5198 W. 76TH STREET
City-St-Zip: EDINA, MN 55439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONATHAN, CHAPMAN
Address: 5198 W. 76TH STREET
City-St-Zip: EDINA, MN 55439

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: CRAIG BROSSEAU

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date