2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003044

Entity Name: ALFORD SYSTEMS (U.S.), INC.

FILED Jan 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 COLONY SQUARE, SUITE 1800 2539 GARY CIRCLE 1175 PEACHTREE ST, N.E. #602 ATLANTA, GA 30361 DUNEDIN, FL 34698 US **Current Mailing Address:** New Mailing Address: 2539 GARY CIRCLE, #602 2539 GARY CIRCLE DUNEDIN, FL 34698 #602 DUNEDIN, FL 34698 US FEI Number: 58-2469489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POULTON, CARYN POULTON, CARYN 2539 GARÝ CIRCLE, #602 2539 GARY CIRCLE DUNEDIN, FL 34698 #602 DUNEDIN, FL 34698 US 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: 01/25/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCT () Delete () Change () Addition POULTON, ALAN Name: Name: 2539 GARY CIRCLE, #602 Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: VSVC () Delete Title: () Change () Addition Name: POULTON, CARYN Name: 2539 GARY CIRCLE, #602 Address: Address: DUNEDIN, FL 34698 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARYN POULTON VSVC 01/25/2002