

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003044

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

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2539 GARY CIRCLE
602
DUNEDIN, FL 34698 US

New Principal Place of Business:

1596 POWDER RIDGE DR
PALM HARBOR, FL 34683 US

Current Mailing Address:

2539 GARY CIRCLE
602
DUNEDIN, FL 34698 US

New Mailing Address:

1596 POWDER RIDGE DR
PALM HARBOR, FL 34683 US

FEI Number: 58-2469489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULTON, CARYN
2539 GARY CIRCLE
602
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

POULTON, CARYN
720 PRIOR PLACE
PALM HARBOR, FL 34683 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: CARYN POULTON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: POULTON, ALAN
Address: 2539 GARY CIRCLE, #602
City-St-Zip: DUNEDIN, FL 34698

Title: VSVC () Delete
Name: POULTON, CARYN
Address: 2539 GARY CIRCLE, #602
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: POULTON, ALAN
Address: 720 PRIOR PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: VSVC (X) Change () Addition
Name: POULTON, CARYN
Address: 720 PRIOR PLACE
City-St-Zip: PALM HARBOR, FL 34683

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: CARYN POULTON

VSVC

04/30/2007

Electronic Signature of Signing Officer or Director

Date