

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003498

FILED
Jul 10, 2008
Secretary of State

Entity Name: FTI-USA INC.

Current Principal Place of Business:

7975 - 114TH AVE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

7975 - 114TH AVE NORTH
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 04-3270041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, CONSUELO
9029 CAMINO VILLA BLVD.
TAMPA, FL 33635 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: PCD () Delete
Name: WALSH, ROBERT A
Address: 472 COTE ST. ANTOINE
City-St-Zip: MONTREAL,, QC H3Y2K2 CA

Title: V () Delete
Name: BELANGER, RENE
Address: 204 ACHIN CRESCENT
City-St-Zip: SAINT LAMBERT, QC J4R2V2 CA

Title: S () Delete
Name: FIELD, GREGORY
Address: 938 CARDINAL VILLENEUVE
City-St-Zip: ST. BRUNO,, QC J3V5Z2 CA

Title: D () Delete
Name: BOYLE, M. BARRY
Address: 110 CHESTNUT
City-St-Zip: BAI D'URFE,, QC CA

Title: D () Delete
Name: BRKICH, JOHN
Address: 221 TRINIDAD
City-St-Zip: DOLLARD DES ORMEAUX, QC CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSUELO HERRERA

_____ Electronic Signature of Signing Officer or Director

MS

07/10/2008

_____ Date