

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003498

FILED  
Jan 16, 2009  
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: GREGORY FIELD

D

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date