

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004951

FILED
Feb 23, 2009
Secretary of State

Entity Name: CLARE INSTRUMENTS (U.S.) INC.

Current Principal Place of Business:

6304 BENJAMIN ROAD
506
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6304 BENJAMIN ROAD
506
TAMPA, FL 33634

New Mailing Address:

FEI Number: 98-0356661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, GARY R V.P. GE
220 TURTLE CREEK CIRCLE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BELLUCCIA, FRANK V.P. GE
317 NORTH LAUBER WAY
TAMPA, FL 33609 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: FRANK BELLUCCIA

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, ROD
Address: 6304 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROD TAYLOR

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date