

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006499

FILED  
May 01, 2008  
Secretary of State

Entity Name: CYENCE INTERNATIONAL USA INC.

**Current Principal Place of Business:**

5959 CENTRAL AVENUE  
SUITE 103  
SAINT PETERSBURG, FL 33710

**New Principal Place of Business:**

**Current Mailing Address:**

5515 N SRVS RD STE 200  
BURLINGTON, ON L7L6G

**New Mailing Address:**

FEI Number: 59-3760087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: MCINTOSH, GREG  
Address: 5515 NORTH SERVICE RD. SUITE 200  
City-St-Zip: BURLINGTON, ONT., CANADA,

Title: COO ( ) Delete  
Name: DEAN, WESLEY  
Address: 1610 HEATHROW DR  
City-St-Zip: CUMMING, GA 30041

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GREG MCINTOSH

PS

05/01/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date