

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000550

FILED
May 15, 2008
Secretary of State

Entity Name: EXPERDENT CONSULTANTS (U.S.A.), INC.

Current Principal Place of Business:

7201 EAST PRINCESS BLVD.
SCOTTSDALE, AZ 85255

New Principal Place of Business:

Current Mailing Address:

7201 EAST PRINCESS BLVD.
SCOTTSDALE, AZ 85255

New Mailing Address:

1801 E. CABRILLO BLVD.
SANTA BARBARA, CA 93108

FEI Number: 22-3235270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: S/D () Delete
Name: MANJI, IMTIAZ
Address: 4940 NO. 3 ROAD, SUITE 218
City-St-Zip: RICHMOND, BC V6X3A5 CA

Title: V/D () Delete
Name: WYSEL, GLEN
Address: 7201 EAST PRINCESS BLVD.
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: V/D () Delete
Name: DONGIEUX, GENE L
Address: 1801 EAST CABRILLO BLVD.
City-St-Zip: SANTA BARBARA, CA 93108 US

Title: T/D () Delete
Name: ROCHESTIE, HOWARD M
Address: 1801 EAST CABRILLO BLVD.
City-St-Zip: SANTA BARBARA, CA 93108 US

Title: P () Delete
Name: BARTON, DAVID
Address: 7201 EAST PRINCESS BLVD.
City-St-Zip: SCOTTSDALE, AZ 85255 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: MANJI, IMTIAZ
Address: 7201 E. PRINCESS BLVD.
City-St-Zip: SCOTTSDALE, AZ 85255 US

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: GENE L. DONGIEUX

V/D

05/15/2008

Electronic Signature of Signing Officer or Director

Date