

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005116

Entity Name: SKYTANKING USA INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

910 S.E. 17 STREET
201
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

910 S.E. 17 STREET
201
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 46-0498489

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GASSETT, JOHN W
Address: 2517 S.E. 14 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPT () Delete
Name: PATTIE, RONALD F
Address: 141 SE 12 COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: BROWNE, J. FLANNAN
Address: 7TH FLOOR, NORFOLK HOUSE, GATWICK AIRPORT
City-St-Zip: LONDON, WEST SUSSEX, RH150NN,

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:

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: RONALD F PATTIE

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date