

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000937

Entity Name: SHREDPRO (U.S.) LIMITED, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

4500 140TH AVE, N
STE 210
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4500 140TH AVE, N
STE 210
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 52-2439524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKREM, DARREN J
435 FOREST PARK RD
OLDSMAR, FL 34677 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: DPS () Delete
Name: MACMILLAN, MARK
Address: 20 BORDEN AVE
City-St-Zip: DARTMOUTH NOCA SCOTIA B3B1C8,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MACMILLAN, MARK
Address: 6640 PARKWOOD PLACE
City-St-Zip: HALIFAX,, NS B3H 2M2

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK MACMILLAN

MR.

03/27/2007

Electronic Signature of Signing Officer or Director

_____ Date