

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000937

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

FILED  
Apr 03, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

4914 CREEKSIDE DR  
SUITE C  
CLEARWATER, FL 33760

## New Mailing Address:

4914 CREEKSIDE DR  
SUITE C  
CLEARWATER, FL 33760

FEI Number: 52-2439524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: 6640 PARKWOOD PLACE  
City-St-Zip: HALIFAX,, NS B3H 2M2

## 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: MARK MACMILLAN

MR.

04/03/2008

Electronic Signature of Signing Officer or Director

Date