

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000937

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

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4914 CREEKSIDE DR
SUITE C
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4914 CREEKSIDE DR
SUITE C
CLEARWATER, FL 33760

New Mailing Address:

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:

MACMILLAN, MARK J
4914 CREEKSIDE DR
SUITE C
CLEARWATER, FL 33760 US

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: MARK J MACMILLAN

03/23/2009

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

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date