

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003017

Entity Name: PARIS CERAMICS USA INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

200 DOMINION DRIVE
FARMVILLE, VA 23901

New Principal Place of Business:

Current Mailing Address:

200 DOMINION DRIVE
FARMVILLE, VA 23901

New Mailing Address:

200 DOMINION DRIVE
FARMVILLE, VA 23901

FEI Number: 06-1340233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PSTD () Delete
Name: SMALLBONE, CHARLES
Address: WESTBROOK BARN BOXFORD, NEWBURY
City-St-Zip: BERKSHIRE, ENGLAND RG20 8DJ,

Title: VP () Delete
Name: ABBOTT, RICHARD
Address: 13 HIGHLAND ROAD
City-St-Zip: WESTPORT, CT 06880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD ABBOTT

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date