

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007266

Entity Name: GYRO-TRAC (USA) INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

10 FLYING CLOUD DRIVE
SUMMERVILLE, SC 29483

New Principal Place of Business:

Current Mailing Address:

10 FLYING CLOUD DRIVE
SUMMERVILLE, SC 29483

New Mailing Address:

FEI Number: 57-1062857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILIGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: P () Delete
Name: GAUDREAU, DANIEL
Address: 402 FAIRINGTON DRIVE
City-St-Zip: SUMMERVILLE, SC 29485

Title: S () Delete
Name: TREMBLAY, PATRICIA
Address: 402 FAIRINGTON DRIVE
City-St-Zip: SUMMERVILLE, SC 29485

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: ILONA GOODMAN

ADMN

04/08/2008

Electronic Signature of Signing Officer or Director

Date