2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000002492

1. Entity Name
XACTFORM USA, INC.

Principal Place of Business	Mailing Address
11 MIRACLE STRIP LOOP PANAMA CITY BEACH, FL 32407	11 MIRACLE STRIP LOOP PANAMA CITY BEACH, FL 32407

DO NOT WRITE IN THIS SPACE

01072008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
20-4551197	Not Applicable

5. Certificate of Status Desired	☒	$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BUTLER, JOSEPH W
11 MIRACLE STRIP LOOP
PANAMA CITY BEACH, FL 32407

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	U00000783785 01/16/08-80027-024 158.75

10.   OFFICERS AND DIRECTORS

TITLE	C
NAME	MURISET, JEAN-FRANCOIS
STREET ADDRESS	163 AV DES PORTES- ROULES
CITY-ST-ZIP	NEUCHATEL SWITZERLAND,

TITLE	VCP
NAME	ALLMETT, JOHN A
STREET ADDRESS	P.O. BOX 27373
CITY-ST-ZIP	PANAMA CITY BEACH, FL 32411

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _John A Allmett, Pres_   1-11-2008   850-230-9848

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #