

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002492

Entity Name: XACTFORM USA, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

11 MIRACLE STRIP LOOP
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11 MIRACLE STRIP LOOP
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-4551197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, JOSEPH W
11 MIRACLE STRIP LOOP
PANAMA CITY BEACH, FL 32407 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: C () Delete
Name: MURISSET, JEAN-FRANCOIS
Address: 163 AV DES PORTES- ROULES
City-St-Zip: NEUCHATEL SWITZERLAND,

Title: VCP () Delete
Name: ALLMETT, JOHN A
Address: P.O. BOX 27373
City-St-Zip: PANAMA CITY BEACH, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CHAVE, PIERRE-OLIVIER
Address: PORTES-ROUGES 163
City-St-Zip: 2000 NEUCHATEL, FC CH

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: JOHN A ALLMETT

VCP

01/07/2009

Electronic Signature of Signing Officer or Director

Date