

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006978

Entity Name: WEATHERBEETA USA INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

201 MILL RD
EDISON, NJ 08837

New Principal Place of Business:

Current Mailing Address:

201 MILL RD
EDISON, NJ 08837

New Mailing Address:

FEI Number: 23-3545126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: JACKSON, ROGER
Address: 201 MILL RD
City-St-Zip: EDISON, NJ 08837

Title: S (X) Delete
Name: SMITH, PETER A
Address: 201 MILL RD
City-St-Zip: EDISON, NJ 08837

Title: D () Delete
Name: BUCKNELL, JOSEPH
Address: 8 MONCRIEF RD
City-St-Zip: NUNAWADING, VIC 313, AUSTRALIA,

Title: DS () Delete
Name: BUCKNELL, ADAM
Address: 8 MONCRIEF ROAD
City-St-Zip: NUNAWADING VIC 3131 AUSTRALI,

Title: T () Delete
Name: PELS, PAUL
Address: 201 MILL ROAD
City-St-Zip: EDISON, NJ 08837

Title: DVP () Delete
Name: GEOFF, SINCLAIR
Address: 8 MONERIEF ROAD
City-St-Zip: NUNAWADING VIC 3131 AUSTRALI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
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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: PAUL PELS

T

03/19/2009

Electronic Signature of Signing Officer or Director

Date