

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007920

Entity Name: SALLIN PROPERTIES US, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1530 CROSS STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1530 CROSS STREET
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 20-3223502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOACH, KRAIG H ESQ.
1530 CROSS STREET
SARASOTA, FL 34236 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: DP () Delete
Name: MCGEOWN, JAMES D
Address: 44 CADOGAN PARK
City-St-Zip: BELFAST, IRELAND BT9 6HH, OC

Title: DS () Delete
Name: MCGEOWN, CATHERINE
Address: 44 CADOGAN PARK
City-St-Zip: BELFAST, IRELAND BT9 6HH, OC

Title: DVP () Delete
Name: KENNEDY, FERGUS
Address: 8 MALONE PARK
City-St-Zip: BELFAST, IRELAND, BT9 6HH, OC

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:

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: JAMES D. MCGEOWN

DP

01/04/2008

Electronic Signature of Signing Officer or Director

Date