


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90096 021 ***150.00

DOCUMENT # F07000000500 1. Entity Name EUCHNER - USA, INC.					
Principal Place of Business 6723 LYONS ST. EAST SYRACUSE, NY 13057			Mailing Address 6723 LYONS ST. EAST SYRACUSE, NY 13057		
2. Principal Place of Business - No P.O. Box # 6723 LYONS STREET		3. Mailing Address 6723 LYONS STREET			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State EAST SYRACUSE, NY		City & State EAST SYRACUSE, NY		4. FEI Number 22-3013354	
Zip 13057		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GRAVELLE, DAN 5803 TAMPA SHORES BLVD. TAMPA, FL 33615		7. Name and Address of New Registered Agent Name GRAVELLE, DAN Street Address (P.O. Box Number is Not Acceptable) 10710 DONBRESE AVENUE City TAMPA FL Zip Code 33615			
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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC LADD, MICHAEL D 2523 BLAKESLEE CIRCLE CANASTOTA, NY 13032 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: Michael D. Ladd <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			1/9/08 (315) 701-0315 <small>Date Daytime Phone #</small>		