

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001506

FILED
Feb 04, 2009
Secretary of State

Entity Name: CSH MASTER CARE USA INC.

Current Principal Place of Business:

100 MILVERTON DR., SUITE 700
MISSISSAUGA,ONT.L5R4H2CANADA,

New Principal Place of Business:

100 MILVERTON DR., SUITE 700
MISSISSAUGA, ON
CANADA L5R 4H1, ON

Current Mailing Address:

100 MILVERTON DR., SUITE 700
MISSISSAUGA,ONT.L5R4H2CANADA,

New Mailing Address:

100 MILVERTON DR., SUITE 700
MISSISSAUGA, ON
CANADA, L5R 4H1, ON

FEI Number: 20-3109318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SUSKE, STEPHEN A
Address: 100 MILVERTON DR., SUITE 700
City-St-Zip: MISSISSAUGA,ONT.L5R4H2CANADA,

Title: DS () Delete
Name: BINIONS, BRENT
Address: 100 MILVERTON DR., SUITE 700
City-St-Zip: MISSISSAUGA,ONT.L5R4H2CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NEIL PAGE

TM

02/04/2009

Electronic Signature of Signing Officer or Director

Date