

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002425

Entity Name: COGAN USA INC.

FILED  
Aug 20, 2009  
Secretary of State

**Current Principal Place of Business:**

134 BOYNTON AVE  
PLATTSBURGH, NY 12901

**New Principal Place of Business:**

**Current Mailing Address:**

134 BOYNTON AVE  
PLATTSBURGH, NY 12901

**New Mailing Address:**

FEI Number: 83-0493892

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: GODDARD, DEREK  
Address: 2460 DE ENTERPRISES  
City-St-Zip: TERRREBONNE QUEBEC CANADA, J6X 4J8

Title: DVS ( ) Delete  
Name: GODDARD, DEBRA  
Address: 2460 DE ENTERPRISES  
City-St-Zip: TERRREBONNE QUEBEC CANADA, J6X 4J8

**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: DEBRA GODDARD

DVS

08/20/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date