

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002425

Entity Name: COGAN USA INC.

FILED
Jan 28, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: DEREK GODDARD

DP

01/28/2010

Electronic Signature of Signing Officer or Director

Date