

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005067

Entity Name: VERSACOLD USA, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

2115 COMMISSIONER STREET
VANCOUVER, BC V5L 1A6 CANADA, XX XX

New Principal Place of Business:

Current Mailing Address:

2115 COMMISSIONER STREET
VANCOUVER, BC V5L 1A6 CANADA, XX XX

New Mailing Address:

FEI Number: 57-1061664

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: CP () Delete
Name: SUGDEN, H BRENT CEO
Address: 2115 COMMISSIONER STREET
City-St-Zip: VANCOUVER, BC V5L 1A6 CANADA, XX XX

Title: EVPD () Delete
Name: SMITH, JOEL M CFO
Address: 2115 COMMISSION STREET
City-St-Zip: VANCOUVER, BC V5L 1A6 CANADA, XX XX

Title: TD () Delete
Name: BOLITHO, ALAN F
Address: 2115 COMMISSION STREET
City-St-Zip: VANCOUVER, BC V5L 1A6 CANADA, XX XX

Title: VP () Delete
Name: KARR, KEVIN
Address: 2115 COMMISSION STREET
City-St-Zip: VANCOUVER, BC V5L 1A6 CANADA, XX XX

Title: S () Delete
Name: MCKAY, BRUCE M
Address: 1040 WEST GOERGIA ST, #1500
City-St-Zip: VANCOUVER, BC V6E 4H8 CANADA, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: SUGDEN, H BRENT CEO
Address: 2115 COMMISSIONER STREET
City-St-Zip: VANCOUVER, BC V5L 1A6 CANADA, XX XX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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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: BRUCE M. MCKAY

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02/06/2009

Electronic Signature of Signing Officer or Director

Date