

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004777

FILED
Jan 14, 2009
Secretary of State

Entity Name: HERSHAM USA, INC.

Current Principal Place of Business:

20555 RIDGEMONT
HARPER WOOD, MI 487225 US

New Principal Place of Business:

Current Mailing Address:

20555 RIDGEMONT
HARPER WOOD, MI 487225 US

New Mailing Address:

FEI Number: 36-3960168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, LORI R
CNL CENTER 11
420 SOUTH ORANGE AVENUESUITE 500
ORLANDO, FL 32801 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: P () Delete
Name: HARRIS, VICTOR
Address: 2 LEVERTON AVE., FELPHAM
City-St-Zip: W SUSSEX, ENGLAND P022 7RA,

Title: S () Delete
Name: HARRIS, EILEEN
Address: 2 LEVERTON AVE., FELPHAM
City-St-Zip: W SUSSEX, ENGLAND P022 7RA,

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: VICTOR HARRIS

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date