2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2008 08:00 All Secretary of State DOCUMENT # G87631 1. Ephly Name STODLOFT USA, INC. Puncipal Place of Business Maling Address 2064 HOUNDSLAKE AVE. 2064 HOUNDSLAKE AVE. WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 93-0937527 Not Applicable Z_{1D} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo STODART, DAVID Street Address (P.O. Box Number is Not Acceptable) 2064 HOUNDSLAKE AVE. WINTER PARK FL 32792 City Ziu Code 8. 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. Lam familiar with, and accept the obligations of registered agent. Signification, typed or printed happed trug street egent and title 1 impression. (NOTI) Registered Agonitis gin tunn requiren whom roint sate git DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Ford Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Defete TITLE Ehange Addition STODART, DAVID P. FIAME NA ME 2064 HOUNDSLAKE AVE STREET ADDRESS STREET ADDRESS WINTER PARK FL OITY - ST- 712 CITY+ST-2IP U00000902999 ☐ Change THE De-ele THLE ■ Addition 94/39/93-89026-022 150.A0 NAME DUME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 OHY-ST-JIP HULL De ete THE ☐ Crange Addition 3014 BAMI STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP ☐ Change THE De ete THEF ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-SI-2P DUE Derete □ Crange Addition HAME MAMI STREET ADORESS STREET ADORESS CITY-ST 7IP CITY-SI-ZIP TINE Defete TITLE Change 🔲 Addition MAME DAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-ST-2IP

if changed, or on an attachment with an **SIGNATURE**

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11