

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006676

FILED
Jan 11, 2009
Secretary of State

Entity Name: CRY USA, INC.

Current Principal Place of Business:

8842 GOLDENEYE LN
BLAINE, WA 98230 US

New Principal Place of Business:

Current Mailing Address:

8842 GOLDENEYE LANE
BLAINE, WA 98230 US

New Mailing Address:

FEI Number: 20-3157407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE RD, SUITE 110
NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FARNDAL, DAVID
Address: 126 STIRLING CRESENT HEDGE END
City-St-Zip: SOUTHAMPTON, UK S030 2AL

Title: DVS () Delete
Name: ELLIOTT, BRUCE
Address: 8842 GOLDENEYE LN
City-St-Zip: BLAINE, WA 98230 US

Title: DT () Delete
Name: ANDERSON, DREW
Address: 2162 STACIL CIR
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE S. ELLIOTT

DIR

01/11/2009

Electronic Signature of Signing Officer or Director

Date