

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004509

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: CYC CORP. USA

## Current Principal Place of Business:

7461 SW 42 CT  
FORT LAUDERDALE, FL 33314 30

## New Principal Place of Business:

7461 SW 42 CT  
FORT LAUDERDALE, FL 33314 US

## Current Mailing Address:

7461 SW 42 CT  
FORT LAUDERDALE, FL 33314 30

## New Mailing Address:

7461 SW 42 CT  
FORT LAUDERDALE, FL 33314 US

FEI Number: 35-2339789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAFFLEY, MICHAEL W  
7461 SW 42 CT  
FORT LAUDERDALE, FL 33314 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: P ( ) Delete  
Name: GAFFLEY, MICHAEL W  
Address: 7461 SW 42 CT  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO ( ) Change (X) Addition  
Name: JAMES, TINDER R  
Address: 11101 NW 22ND STREET  
City-St-Zip: PEMBROKE LAKES, FL 33026

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: JAMES R. TINDER

CFO

04/07/2009

Electronic Signature of Signing Officer or Director

Date