

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 27, 2011
Secretary of State

Entity Name: CYC CORP. USA

Current Principal Place of Business:

7461 SW 42 CT
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7461 SW 42 CT
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES R TINDER

CFO

02/27/2011

Electronic Signature of Signing Officer or Director

Date