

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003570

FILED
Jan 12, 2011
Secretary of State

Entity Name: GOODSEED USA, INC.

Current Principal Place of Business:

3655 N GOVERNMENT WAY
SUITE 9
COEUR D'ALENE, ID 83815

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2890
HAYDEN, ID 83835

New Mailing Address:

FEI Number: 59-3480436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MALCOLM
5368 ANTHONY AVE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

EDWARDS, MALCOLM
232 TREE SWALLOW DR
PENSACOLA, FL 32503 US

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: MALCOLM EDWARDS

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: SMYTH, RUSSELL J
Address: 341 N 17TH STREET
City-St-Zip: COEUR D'ALENE, ID 83815

Title: D
Name: KRAJEC, JOHN A
Address: 743 E WHISPERING PINES LN # 203
City-St-Zip: COEUR D ALENE, ID 83815

Title: PD
Name: CROSS, JOHN R
Address: 15 BEECH CRESCENT
City-St-Zip: OLDS, AB CANADA T4H 1M1, OC

Title: DV
Name: HUMPHREYS, PAUL W
Address: 2817 SANDRA LN
City-St-Zip: WAUKESHA, WI 53188 OC

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: RUSSELL J SMYTH

SEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date