

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107141

Entity Name: GAYMART USA INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2232 WILTON DR.
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

611 S PALM CYN DR
#7318
PALM SPRINGS, CA 92264 US

New Mailing Address:

FEI Number: 65-1059645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOUTCH, TIM
2924 NE 21 TERRACE
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOUTCH, TIM
Address: 2924 NE 21 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S () Delete
Name: ATTEBURY, CRAIG
Address: 2924 NE 21 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: TIM FOUTCH

MR

04/21/2009

Electronic Signature of Signing Officer or Director

Date