

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072751

FILED
Jan 06, 2010
Secretary of State

Entity Name: STRATHAN USA CORPORATION

Current Principal Place of Business:

2930 SW 22 CIR #A
DELRAY BCH, FL 33445

New Principal Place of Business:

513 SUMMERFIELD WAY
VENICE, FL 34292

Current Mailing Address:

2930 SW 22 CIR #A
DELRAY BCH, FL 33445

New Mailing Address:

513 SUMMERFIELD WAY
VENICE, FL 34292

FEI Number: 98-0384597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVISON, WILLIAM T
2930 SW 22 CIR #A
DELRAY BCH, FL 33445 US

Name and Address of New Registered Agent:

DAVISON, WILLIAM T
513 SUMMERFIELD WAY
VENICE, FL 34292 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DAVISON, WILLIAM T
Address: 513 SUMMERFIELD WAY
City-St-Zip: VENICE, FL 34292

Title: D
Name: DAVISON, MARY E
Address: 513 SUMMERFIELD WAY
City-St-Zip: VENICE, FL 34292

Title: D
Name: DAVISON, CHRISTINE E
Address: 513 SUMMERFIELD WAY
City-St-Zip: VENICE, FL 34292

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

SIGNATURE: W T DAVISON

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date