

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103765

FILED
Mar 13, 2009
Secretary of State

Entity Name: CRAFTSMAN VENTURES (USA) CORP.

Current Principal Place of Business:

800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

810 WEST 1ST STREET
NORTH VANCOUVER, B.C.
CANADA, BC V7P1A1

New Mailing Address:

FEI Number: 98-0397092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN LOESER & PARKS LLP
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: MR. () Delete
Name: HATSWELL, WILLIAM S DIRECTR
Address: 810 WEST 1ST STREET
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

Title: MR. () Delete
Name: HATSWELL, WILLIAM S PRES.
Address: 810 WEST 1ST STREET
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

Title: MR. () Delete
Name: CANT, DAVID B V.P.
Address: 810 WEST 1ST STREET
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MR. (X) Change () Addition
Name: CANT, DAVID B C.F.O.
Address: 810 WEST 1ST STREET
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

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: DAVID B. CANT

CFO

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date