

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058417

Entity Name: POLYETHICS USA, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

4221 WEST SPRUCE ST
2327
TAMPA, FL 33607

New Principal Place of Business:

New Mailing Address:

2307 CLEWIS COURT
6
TAMPA, FL 33629

Current Mailing Address:

4221 WEST SPRUCE ST.
2327
TAMPA, FL 33607

FEI Number: 83-0360279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYNARD, DEREK
4221 WESTSPRUCE ST
2327
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RYNARD, DEREK
2307 CLEWIS COURT
6
TAMPA, FL 33629 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: DEREK RYNARD

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RYNARD, DEREK
Address: 4221 WEST SPRUCE ST.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RYNARD, DEREK
Address: 2307 CLEWIS COURT UNIT 6
City-St-Zip: TAMPA, FL 33629

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: DEREK RYNARD

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date