

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004485

FILED
Apr 17, 2009
Secretary of State

Entity Name: AFFILIATED TECHNOLOGIES USA, INC.

Current Principal Place of Business:

1221 ROGERS STREET, SUITE B
CLEARWATER, FL 33756 US

New Principal Place of Business:

822 HIGHWAY A1A NORTH
207
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1221 ROGERS STREET, SUITE B
CLEARWATER, FL 33756 US

New Mailing Address:

822 HIGHWAY A1A NORTH
207
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-0565952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, FLETCHER & MYERS, LLP
1221 ROGERS STREET, SUITE B
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HENRY T. SORENSEN II, P.A.
822 HIGHWAY A1A NORTH
207
PONTE VEDRA BEACH, FL 32082 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: HENRY T. SORENSEN II

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TURBIN, JASON
Address: 1976 DUNLOE CIR
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KENNEDY -SMITH, BERNADINE
Address: OCEAN HOUSE
City-St-Zip: DUKE STREET, GT BV

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: BERNADINE SMITH

OM

04/17/2009

Electronic Signature of Signing Officer or Director

Date