

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071627

Entity Name: MICROSYS USA, INC.

FILED  
Jan 16, 2008  
Secretary of State

**Current Principal Place of Business:**

5663 PARK BLVD  
SUITE 11  
PINELLAS PARK, FL 33781 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 18  
PINELLAS PARK, FL 33780 US

**New Mailing Address:**

FEI Number: 20-1099406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HASTINGS, DAVID C CPA  
2207 54TH ST. S.  
GULFPORT, FL 33707 US

**Name and Address of New Registered Agent:**

VAN KRALINGEN, GERARDUS  
6274 33RD AVE N  
ST PETERSBURG, FL 33710 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: GERARDUS VAN KRALINGEN

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: DUFF, DAVID M  
Address: 7189 47TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: ST ( ) Delete  
Name: VAN KRALINGER, GERARDUS  
Address: 6274 33RD AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33710

**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: GERARDUS VAN KRALINGEN

ST

01/16/2008

Electronic Signature of Signing Officer or Director

Date