

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071627

Entity Name: MICROSYS USA, INC.

FILED
Feb 18, 2009
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:

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

02/18/2009

Electronic Signature of Signing Officer or Director

Date