

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007645

Entity Name: SPEEDYSOFT USA, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1351 TYRINGHAM ROAD
EUSTIS, FL 32726

New Principal Place of Business:

112 MCCULLOCH
EUSTIS, FL 32726

Current Mailing Address:

1351 TYRINGHAM ROAD
EUSTIS, FL 32726

New Mailing Address:

112 MCCULLOCH
EUSTIS, FL 32726

FEI Number: 20-2131561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRINE, DANIEL V
1351 TYRINGHAM ROAD
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

PERRINE, DANIEL V
112 MCCULLOCH'S ALLEY
EUSTIS, FL 32726 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PERRINE, DANIEL
Address: 1351 TYRINGHAM ROAD
City-St-Zip: EUSTIS, FL 32726

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PERRINE, DANIEL V
Address: 112 MCCULLOCH
City-St-Zip: EUSTIS, FL 32726

Title: VP () Change (X) Addition
Name: PERRINE, REBECCA E
Address: 1351 TYRINGHAM ROAD
City-St-Zip: EUSTIS, FL 32726

Title: VP () Change (X) Addition
Name: LESTER, MATTHEW D
Address: 1936 CORNELIA DRIVE
City-St-Zip: EUSTIS, FL 32726

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: DANIEL V PERRINE

PTSD

01/29/2009

Electronic Signature of Signing Officer or Director

Date