

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054733

FILED
May 01, 2010
Secretary of State

Entity Name: HENLEY HOLDINGS U.S.A., INC.

Current Principal Place of Business:

16909 HIGH GROVE BLVD
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

16909 HIGH GROVE BLVD
CLERMONT, FL 34714

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, MICHAEL J ESQ.
MICHAEL J. MALONEY, P.A.
837 N GARLAND AVENUE
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, RAYMOND C
Address: 101 POLO PK BLVD
City-St-Zip: DAVENPORT, FL 33897

I hereby 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 all other like empowered.

SIGNATURE: RAY SMITH

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date