

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046390

Entity Name: TRAITECH (USA) INDUSTRIES, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

384 CONNIE CRES.  
UNIT #2  
VAUGHAN ONTARIO, C I4k5w6

## New Principal Place of Business:

5143 COMMERCIAL WAY  
SPRING HILL, FL 34606

## Current Mailing Address:

384 CONNIE CRES.  
UNIT #2  
VAUGHAN ONTARIO, I4k5w6

## New Mailing Address:

5143 COMMERCIAL WAY  
SPRING HILL, FL 34606

FEI Number: 20-4818664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOBSON, RICHARD A  
501 E. KENNEDY BOULEVARD  
SUITE 1700  
TAMPA, FL 33602 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: D ( ) Delete  
Name: SLIGHT, PETER T  
Address: 384 CONNIE CRES., UNIT 32  
City-St-Zip: VAUGHAN, ONTARIO, CA L4K5W6

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SLIGHT, PETER T  
Address: 9158 LAKE CYPRESS LOOP  
City-St-Zip: BROOKSVILLE, FL 34613

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: PETER T. SLIGHT

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date