

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083485

Entity Name: MULTISTONE USA, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

12825 WYNGATE TRAIL
ALPHARETTA, GA 30005 US

New Principal Place of Business:

Current Mailing Address:

12825 WYNGATE TRAIL
ALPHARETTA, GA 30005 US

New Mailing Address:

FEI Number: 20-5092589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: ERRIDGE, TREVOR P
Address: 12825 WYNGATE TRAIL
City-St-Zip: ALPHARETTA, GA 30005 US

Title: D () Delete
Name: ERRIDGE, MARLENE
Address: 12825 WYNGATE TRAIL
City-St-Zip: ALPHARETTA, GA 30005 US

Title: D () Delete
Name: ERRIDGE, DALE
Address: 3138 PACES STATION RIDGE
City-St-Zip: VININGS, GA 30339 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ERRIDGE, TREVOR P
Address: 12825 WYNGATE TRAIL
City-St-Zip: ALPHARETTA, GA 30005 US

Title: VPD (X) Change () Addition
Name: ERRIDGE, MARLENE
Address: 12825 WYNGATE TRAIL
City-St-Zip: ALPHARETTA, GA 30005 US

Title: VPD (X) Change () Addition
Name: ERRIDGE, DALE
Address: 3138 PACES STATION RIDGE
City-St-Zip: VININGS, GA 30339 US

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: TREVOR ERRIDGE

PRES

07/18/2007

Electronic Signature of Signing Officer or Director

Date