

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131505

Entity Name: AIRCODE USA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4600 140TH AVE. N.
SUITE 190
CLEARWATER, FL 33762

Current Mailing Address:

4600 140TH AVE. N.
SUITE 210
CLEARWATER, FL 33762

New Principal Place of Business:

4600 140TH AVE. N.
SUITE 220
CLEARWATER, FL 33762

New Mailing Address:

4600 140TH AVE. N.
SUITE 220
CLEARWATER, FL 33762

FEI Number: 20-8649465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, MARK D
13316 LEWIS RAULERSON RD
DOVER
FLORIDA, FL 33527 US

Name and Address of New Registered Agent:

COBB, MARK D
4600 140TH AVE N
SUITE 220
DOVER, FL 33762 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: COBB, MARK D
Address: 4600 140TH AVE. N., SUITE 190
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: COBB, MARK D
Address: 4600 140TH AVE. N., SUITE 220
City-St-Zip: CLEARWATER, FL 33762

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: MARK D COBB

MR.

04/28/2008

Electronic Signature of Signing Officer or Director

Date