

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131505

Entity Name: AIRCODE USA, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

4600 140TH AVE. N.
SUITE 200
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4600 140TH AVE. N.
SUITE 200
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-8649465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBB, MARK D
4600 140TH AVE N
SUITE 200
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

PETERSON, CRIS
4600 140TH AVE N
SUITE 200
CLEARWATER, 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: CRIS PETERSON

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: PETERSON, CRIS
Address: 4600 140TH AVE. N., SUITE 200
City-St-Zip: CLEARWATER, FL 33762

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: CRIS PETERSON

MGR

02/18/2010

Electronic Signature of Signing Officer or Director

Date