

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037719

Entity Name: CLARION LOGISTICS USA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1200 NW 17TH AVE SUITE 18
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1200 NW 17TH AVE SUITE 18
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-3071177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABBETT, MICHAEL
208 NE ALICE ST.
JENSEN BCH, FL 34957 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: GABBETT, MICHAEL
Address: 208 NE ALICE ST.
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL GABBETT

VP

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date