

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051845

Entity Name: GCCC USA INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

18682 CROSSWIND AVE
NORTH FORT MEYERS, FL 33917

New Principal Place of Business:

15201 NORTH CLEVELAND AVENUE #115
PMB 221
NORTH FORT MEYERS, FL 33903

Current Mailing Address:

15201 NORTH CLEVELAND AVENUE #115
PMB 221
NORTH FORT MEYERS, FL 33903

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, GLEN
18682 CROSSWIND AVE
NORTH FORT MEYERS, FL 33917 US

Name and Address of New Registered Agent:

BLUE, STEVEN G MR
15201 N. CLEVELAND AVE #115
PMB 221
NORTH FORT MEYERS, FL 33903 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: STEVEN GENE BLUE

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BLUE, STEVEN
Address: #51 240-222 BASELINE RD
City-St-Zip: SHERWOOD PARK, AB T8H 1S8 CA

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: STEVEN GENE BLUE

MR

01/18/2009

Electronic Signature of Signing Officer or Director

Date