

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000064219

Entity Name: FOAMACELL USA, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

611 ALICIA RD.
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

611 ALICIA RD.
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 26-0279806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, BRIAN
5124 DORMAN RD
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANDT, MARCY
Address: 5124 DORMAN RD
City-St-Zip: LAKELAND, FL 33813 US

Title: VP (X) Delete
Name: BRANDT, BRIAN
Address: 5124 DORMAN RD
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDT, BRIAN
Address: 5124 DORMAN RD
City-St-Zip: LAKELAND, FL 33813 US

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: BRIAN BRANDT

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date