

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071528

Entity Name: HTP TOOLING USA, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

4720 SALISBURY ROAD  
SUITE 14  
JACKSONVILLE, FL 32256

## Current Mailing Address:

4720 SALISBURY ROAD  
SUITE 14  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

4720 SALISBURY ROAD  
SUITE 14  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

4720 SALISBURY ROAD  
SUITE 14  
JACKSONVILLE, FL 32256 US

FEI Number: 26-0398515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F & L CORP  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 322025017 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: HULSMAN, HAY  
Address: ONE INDEPENDENT DRIVE SUITE 1300  
City-St-Zip: JACKSONVILLE, FL 322025017 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HULSMAN, HAY  
Address: 4720 SALISBURY ROAD SUITE 14  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CFO ( ) Change (X) Addition  
Name: BARNEVELD, HANNEKE V  
Address: 4720 SALISBURY ROAD SUITE 14  
City-St-Zip: JACKSONVILLE, FL 32256 US

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: HANNEKE VAN BARNEVELD

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

Date