

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078887

Entity Name: CLM USA INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3020 W. KENNEDY BLVD.
B
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3020 W. KENNEDY BLVD.
B
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-0513742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, ALLISON E
4701 FERNSTONE CT
BRANDON, FL 33511 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: P () Delete
Name: FORBES, GREGORY A
Address: 4701 FERNSTONE CT
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: IKONOMIDIS, DIMITRIOS
Address: 2455 HICKMAN CIRCLE
City-St-Zip: CLEARWATER, FL 33761

Title: AVP () Delete
Name: FORBES, ALLISON E
Address: 4701 FERNSTONE CT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GREGORY FORBES

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date