

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118851

FILED
Apr 12, 2009
Secretary of State

Entity Name: RESPONSE USA INC.

Current Principal Place of Business:

10849 FOREST RUN DRIVE
BRADENTON, FL 34211 US

New Principal Place of Business:

41040 HWY 27N
#799
DAVENPORT, FL 33837 US

Current Mailing Address:

1446 PARK PLACE
HAINES CITY, FL 33844 US

New Mailing Address:

236 BOXWOOD DRIVE
DAVENPORT, FL 33837 US

FEI Number: 14-2011870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMWAYS, PAUL E
1446 PARK PLACE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

SAMWAYS, PAUL E
236 BOXWOOD DRIVE
DAVENPORT, FL 33837 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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMWAYS, RICHARD A
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMWAYS, RICHARD A
Address: 236 BOXWOOD DRIVE
City-St-Zip: DAVENPORT, FL 33837 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: PAUL SAMWAYS

MR

04/12/2009

Electronic Signature of Signing Officer or Director

Date