

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118851

FILED
Oct 21, 2009
Secretary of State**Entity Name:** RESPONSE USA INC.**Current Principal Place of Business:**41040 HWY 27N
#799
DAVENPORT, FL 33837 US**Current Mailing Address:**236 BOXWOOD DRIVE
DAVENPORT, FL 33837 US**New Principal Place of Business:**1050 US HWY 27
SUITE 9
CLERMONT, FL 34714 US**New Mailing Address:**1050 US HWY 27
SUITE 9
CLERMONT, FL 34714 US**FEI Number:** 14-2011870**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAMWAYS, PAUL E
236 BOXWOOD DRIVE
DAVENPORT, FL 33837 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: SAMWAYS, RICHARD A
Address: 236 BOXWOOD DRIVE
City-St-Zip: DAVENPORT, FL 33837 US**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: P SAMWAYS

RA

10/21/2009

Electronic Signature of Signing Officer or Director_____
Date