

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012312

Entity Name: NMT USA, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4615 GULF BOULEVARD
116
ST. PETERSBURG, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

4615 GULF BOULEVARD
116
ST. PETERSBURG, FL 33706 US

New Mailing Address:

FEI Number: 26-1890973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, JOSEPH P
4658 MIRABELLA COURT
ST. PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

JENSEN, PAUL C
2001 16TH STREET NORTH
SAINT PETERSBURG, FL 33704 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: PAUL C JENSEN

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHULTE, JOSEPH P
Address: 4658 MIRABELLA COURT
City-St-Zip: ST. PETERSBURG, FL 33706 US

Title: VP () Delete
Name: DIX, FRITS
Address: 1446 AE PURMEREND, WESTERWEG 59
City-St-Zip: NETHERLANDS,

Title: VPTD () Delete
Name: VAN ELK, STEVEN
Address: 1462 EJ MIDDENBEEEMSTER
City-St-Zip: NETHERLANDS,

Title: S () Delete
Name: SKOGLUND, KEVIN
Address: 4615 GULF BLVD, SUITE 116
City-St-Zip: ST. PETERSBURG, FL 33706

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:

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: JOSEPH P SCHULTE

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date