

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084975

Entity Name: CHANNEL LETTER USA CORP

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

2275 S. FEDERAL HIGHWAY
350
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2275 S. FEDERAL HIGHWAY
350
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 27-1107104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHOK, FRANK P JR.
2275 S. FEDERAL HIGHWAY
SUITE 350
DELRAY BEACH, FL 33483 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
Name: LITTLE, SHAMIROON
Address: 2275 S. FEDERAL HIGHWAY-SUITE 350
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S, T
Name: BARAL, BETH
Address: 4746 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby 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 all other like empowered.

SIGNATURE: SHAMIROON M. LITTLE

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date