

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011935

FILED
Jan 05, 2007
Secretary of State

Entity Name: ANGLO-CONTINENTAL MARKETING U.S.A. INC.

Current Principal Place of Business:

7233 SE MAGELLAN LANE
STUART, FL 32997 US

New Principal Place of Business:

7233 SE MAGELLAN LANE
STUART, FL 34997 US

Current Mailing Address:

7233 SE MAGELLAN LANE
STUART, FL 32997 US

New Mailing Address:

7233 SE MAGELLAN LANE
STUART, FL 34997 US

FEI Number: 59-3176749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLUNG, SUE-JANE M.
880 A1A BEACH BLVD. APT. 5313
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MCCLUNG, SUE-JANE M.
7233 SE MAGELLAN LANE
STUART, FL 34997 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLUNG, SUE-JANE M
Address: APT 5313 880 A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V/T () Delete
Name: MANDIC, MARGOT W
Address: APT 5313 880 A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S () Delete
Name: MANDIC, ZELJKO P
Address: APT 5313 880 A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLUNG, SUE-JANE M
Address: 7233 SE MAGELLAN LANE
City-St-Zip: STUART, FL 34997

Title: V/T (X) Change () Addition
Name: MANDIC, MARGOT W
Address: 7233 SE MAGELLAN LANE
City-St-Zip: STUART, FL 34997

Title: S (X) Change () Addition
Name: MANDIC, ZELJKO P
Address: 7233 SE MAGELLAN LANE
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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: SUEJANE MCCLUNG

MRS

01/05/2007

Electronic Signature of Signing Officer or Director

Date