

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092434

Entity Name: CLAYPATH U.S., INC.

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

9521 S ORANGE BLOSSOM TRAIL  
STE 103  
ORLANDO, FL 32837 US

## New Principal Place of Business:

## Current Mailing Address:

63 DARLINGTON RD  
STOCKTON CLEVELAND, UK ts185eu XX

## New Mailing Address:

63 DARLINGTON RD  
STOCKTON CLEVELAND, UK TS185EU XX

FEI Number: 59-3363350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COXON, ROBERT  
STE 103  
9521 S ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32837 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: D ( ) Delete  
Name: COXON, ROBERT  
Address: 63 DARLINGTON ROAD, HARTBURN STOCKTON ON  
City-St-Zip: CLEVELAND, UK TS185EU UK

Title: D ( ) Delete  
Name: COXON, ALEXANDER G  
Address: 63 DARLINGTON ROAD, HARTBURN STOCKTON ON  
City-St-Zip: CLEVELAND, UK TS185EU UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT COXON

MR

01/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date