

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041288

FILED
Apr 27, 2009
Secretary of State

Entity Name: CONNECT SYSTEMS U.S.A., INC.

Current Principal Place of Business:

905 E. MARTIN LUTHER KING JR. DR.
SUITE 203
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

745 NORTH LAKE BLVD
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

905 E. MARTIN LUTHER KING JR. DR.
SUITE 203
TARPON SPRINGS, FL 34689 US

New Mailing Address:

745 NORTH LAKE BLVD
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3379523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, MICHAEL H
745 NORTH LAKE BLVD.
TARPON SPRINGS, FL 34689 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 () Delete
Name: DOVER, MICHAEL H
Address: 745 NORTH LAKE BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: DOVER, VERA
Address: 745 NORTH LAKE BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL H DOVER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date