

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065141

Entity Name: R.D.C. - USA, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

8200 BRYAN DAIRY ROAD
SUITE 310
LARGO, FL 33777

New Principal Place of Business:

8222 118TH AVENUE NORTH
SUITE 620
LARGO, FL 33773

Current Mailing Address:

P.O. BOX 3150
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 59-3396366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, JAMES JR
101 EAST KENNEDY BOULEVARD
SUITE 3700, BARNETT PLAZA
TAMPA, FL 33602 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,D () Delete
Name: PIOTTI, JOHN R
Address: 7872 LANTANA CREEK ROAD
City-St-Zip: LARGO, FL 33777

Title: VP () Delete
Name: SILVESTRO, BRIAN J
Address: 14996 HIDDEN OAKS CIRCLE
City-St-Zip: CLEARWATER, FL 33764

Title: S () Delete
Name: PIOTTI, JOHN R
Address: 7872 LANTANA CREEK ROAD
City-St-Zip: LARGO, FL 33777

Title: T () Delete
Name: RIPLEY, CYNTHIA A
Address: 10100 MAINLAND BLVD. W.
City-St-Zip: PINELLAS PARK, FL 33782

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: CYNTHIA A. RIPLEY

TREA

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date