

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015631

Entity Name: ECRAN USA, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

8201 NW 71ST AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8201 NW 71ST AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0731772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPIN, ROBERT S ESQUIRE
7101 W. MCNAB ROAD
SUITE 200
TAMARAC, FL 33321 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: CROWE, ANTHONY C
Address: AIB HOUSE, 25 ESPLANADE
City-St-Zip: ST. HELIER, JERSEY, OC JE49WN

Title: D () Delete
Name: STAPLES, ANTHONY JOHN
Address: AIB HOUSE, 25 ESPLANADE
City-St-Zip: ST. HELIER, JERSEY, OC JE49WN

Title: VPST () Delete
Name: GILBERT, CYNTHIA
Address: 8201 NW 71ST AVE
City-St-Zip: TAMARAC, FL 33321

Title: DP () Delete
Name: PIAZZA, JEAN-LUC P
Address: AIB HOUSE, 25 ESPLANADE
City-St-Zip: ST. HELIER, JERSEY, ST JE49WN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROWE, ANTHONY C
Address: AIB HOUSE, 25 ESPLANADE
City-St-Zip: ST. HELIER, JERSEY, OC JE1 2AB

Title: D (X) Change () Addition
Name: STAPLES, ANTHONY JOHN
Address: AIB HOUSE, 25 ESPLANADE
City-St-Zip: ST. HELIER, JERSEY, OC JE1 2AB

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: PIAZZA, JEAN-LUC P
Address: AIB HOUSE, 25 ESPLANADE
City-St-Zip: ST. HELIER, JERSEY, ST JE1 2AB

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 GILBERT

VPST

01/27/2009

Electronic Signature of Signing Officer or Director

Date