

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015631

FILED  
Feb 08, 2010  
Secretary of State

Entity Name: ECRAN USA, INC.

**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: P, D  
Name: CROWE, ANTHONY C  
Address: AIB HOUSE, 25 ESPLANADE  
City-St-Zip: ST. HELIER, JERSEY, OC JE1 2AB

Title: VPST  
Name: GILBERT, CYNTHIA  
Address: 8201 NW 71ST AVENUE  
City-St-Zip: TAMARAC, FL 33321

Title: D  
Name: LE COUILLIARD, DAVID P  
Address: AIB HOUSE, 25 ESPLANADE  
City-St-Zip: ST. HELIER, JERSEY, OC JE1 2AB

Title: D  
Name: WHEELER, LORRAINE F  
Address: AIB HOUSE, 25 ESPLANADE  
City-St-Zip: ST. HELIER, JERSEY, OC JE1 2AB

Title: D  
Name: BARRETT, LINDA J  
Address: AIB HOUSE, 25 ESPLANADE  
City-St-Zip: ST. HELIER, JERSEY, OC JE1 2AB

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA GILBERT

VPST

02/08/2010

Electronic Signature of Signing Officer or Director

Date