

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080154

FILED
Jan 30, 2009
Secretary of State

Entity Name: KESTREL INTERNATIONAL U.S.A., INC.

Current Principal Place of Business:

102 W. WHITING ST
201
TAMPA, FL 33602 US

New Principal Place of Business:

600 N WILLOW AVE
300
TAMPA, FL 33606 US

Current Mailing Address:

P.O. BOX 1212
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-3533597 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIES, PAUL
13112 TOWNSEND LANE
TAMPA, FL 33612 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: DANE, WILLIAM DANIEL
Address: 18170 LE CHATELET EN BERRY
City-St-Zip: FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL DANE

Electronic Signature of Signing Officer or Director

PRES

01/30/2009

Date