

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086603

Entity Name: JAYMOR U.S.A., INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

C/O HARRIS CRAMER LLP  
1556 PALM BEACH LAKES BLVD, STE 310  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

C/O HARRIS CRAMER LLP  
1556 PALM BEACH LAKES BLVD, STE 310  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

C/O HARRIS CRAMER LLP  
1555 PALM BEACH LAKES BLVD, STE 310  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

C/O HARRIS CRAMER LLP  
1555 PALM BEACH LAKES BLVD, STE 310  
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0880728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARRIS, CRAMER LLP  
1556 PALM BEACH LAKES BLVD, STE 310  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

HARRIS CRAMER LLP  
1555 PALM BEACH LAKES BLVD  
SUITE 310  
WEST PALM BEACH, FL 33401 US

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: DARYL CRAMER, PRES. OF DC&A, P.A., PARTNER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSD ( ) Delete  
Name: MYERS, WILLIAM P  
Address: 105 WEST BEAVER CREEK, UNITS 9&10  
City-St-Zip: RICHMOND HILL, ONT CANADA, L4B 1C6

Title: PTD ( ) Delete  
Name: LUCCHESI, FABRIZIO  
Address: 105 WEST BEAVER CREEK, UNITS 9&10  
City-St-Zip: RICHMOND HILL, ONT CANADA, L4B 1C6

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change ( ) Addition  
Name: MYERS, WILLIAM P  
Address: 105 WEST BEAVER CREEK, UNITS 9&10  
City-St-Zip: RICHMOND HILL, ONTARIO, CN L4B 1C6 CN

Title: PTD (X) Change ( ) Addition  
Name: LUCCHESI, FABRIZIO  
Address: 105 WEST BEAVER CREEK, UNITS 9&10  
City-St-Zip: RICHMOND HILL, ONTARIO, CN L4B 1C6 CN

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: FABRIZIO LUCCHESI

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date