

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098498

Entity Name: EURO CITY DIRECT USA, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1200 COUNTRY CLUB DRIVE
3203
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1200 COUNTRY CLUB DRIVE
#3203
LARGO, FL 33771 US

New Mailing Address:

1200 COUNTRY CLUB DRIVE
3203
LARGO, FL 33771 US

FEI Number: 59-3543408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCK, JOSEPH A
1200 COUNTRY CLUB DRIVE
#3203
LARGO, FL 33771 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 () Delete
Name: KINDLEYSIDES, JAMES W
Address: 1200 COUNTRY CLUB DRIVE #3203
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: LOCK, JOSEPH A
Address: 1200 COUNTRY CLUB DRIVE #3203
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KINDLEYSIDES, JAMES W
Address: 1200 COUNTRY CLUB DRIVE #3203
City-St-Zip: LARGO, FL 33771

Title: PRES (X) Change () Addition
Name: LOCK, JOSEPH A
Address: 1200 COUNTRY CLUB DRIVE #3203
City-St-Zip: LARGO, FL 33771 US

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: JOSEPH A H LOCK

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date