

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102006

Entity Name: RECALL TECHNOLOGIES U.S.A., INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1651 SEABURY POINT ROAD
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1651 SEABURY POINT ROAD
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3574921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOELKEL, SUSAN OR JOHN
130 ENTERPRISE AVE
SUITE F
PALM BAY, FL 32909 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: VOELKEL, SUSAN
Address: 130 ENTERPRISE AVE., SUITE F
City-St-Zip: PALM BAY, FL 32909

Title: PD () Delete
Name: VOELKEL, JOHN
Address: 130 ENTERPRISE AVE., SUITE F
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN VOELKEL

PD

05/04/2009

Electronic Signature of Signing Officer or Director

Date