

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103768

Entity Name: ENFM USA, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

11339 E. DISTRIBUTION AVE.
JACKSONVILLE, FL 32256

New Principal Place of Business:

475 WEST 38TH STREET
HOUSTON, TX 77018

Current Mailing Address:

11339 E. DISTRIBUTION AVE.
JACKSONVILLE, FL 32256

New Mailing Address:

475 WEST 38TH STREET
HOUSTON, TX 77018

FEI Number: 06-1159217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, BRIAN
11339 E. DISTRIBUTION AVE.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WHITEMAN, BRIAN
475 WEST 38TH STREET
HOUSTON, TX, FL 77018 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: BRIAN WHITEMAN

07/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PF () Delete
Name: DONKERVOORT, HANS
Address: NIEUWPOORTWEG 10 P.O.BOX 148
City-St-Zip: 3100 AC SCHIEDAM NETHERLANDS,

Title: VP () Delete
Name: WHITEMAN, BRIAN L VP
Address: 11339 E DISTRIBUTION AVE
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WHITEMAN, BRIAN L VP
Address: 475 WEST 38TH STREET
City-St-Zip: HOUSTON, TX 77018 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: BRIAN WHITEMAN

VP

07/28/2008

Electronic Signature of Signing Officer or Director

Date