

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017603

Entity Name: PDM SYSTEMS U.S.A., INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

ONE LAKE MORTON DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

335 OSPREY LANDING WAY
LAKELAND, FL 33813

Current Mailing Address:

ONE LAKE MORTON DRIVE
LAKELAND, FL 33801

New Mailing Address:

335 OSPREY LANDING WAY
LAKELAND, FL 33813

FEI Number: 59-3557627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN,, PHILIPPE D PRES
335 OSPREY LANDING WAY
LAKELAND, FL 33813 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: PHILIPPE MARTIN

07/17/2006

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: D () Delete
Name: MARTIN, PHILIPPE
Address: 335 OSPREY LANDING WAY
City-St-Zip: LAKELAND, FL 33813

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 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: PHILIPPE MARTIN

PRES

07/17/2006

Electronic Signature of Signing Officer or Director

Date