

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111095

Entity Name: FLYTEC USA, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1126 SEMINOLE DR.
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1126 SEMINOLE DR.
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3618141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROOP, STEVE
1126 SEMINOLE DR.
INDIAN HARBOR BEACH, FL 32937 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: PT () Delete
Name: KROOP, STEVEN
Address: 1126 SEMINOLE DR,
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VS (X) Delete
Name: KAYES, ROBERT
Address: 3620 SOLANO RD.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KROOP, STEVEN
Address: 1126 SEMINOLE DR,
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: STEVE KROOP

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date