

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00849

FILED
Jan 07, 2008
Secretary of State

Entity Name: SOLIDEAL USA INC.

Current Principal Place of Business:

306 FORSYTH HALL DRIVE
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410888
CHARLOTTE, NC 282410888 US

New Mailing Address:

FEI Number: 59-2457909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: CLEMENTE, CESAR
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: COX, BARRY
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: DERAEDT, JULIEN
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: DS () Delete
Name: TETTERTON, PHIL
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: DP () Delete
Name: GAINES, PAUL R
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: VP () Delete
Name: HICKEY, BALDWIN
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ESTES, JOHN
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

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

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

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: PHILLIP TETTERTON

DS

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date