

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00849

FILED  
Mar 07, 2009  
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: VP ( ) Delete  
Name: ESTES, JOHN  
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 (X) Delete  
Name: GAINES, PAUL R  
Address: 306 FORSYTH HALL DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Change ( ) Addition  
Name: BULGER, BOB  
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:

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: PHIL TETTERTON

DS

03/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date