

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095832

FILED
Jan 29, 2009
Secretary of State

Entity Name: HFS-USA, INC.

Current Principal Place of Business:

3180 SOUTH FALKENBERG ROAD
TAMPA, FL 33569

New Principal Place of Business:

Current Mailing Address:

3180 SOUTH FALKENBERG ROAD
TAMPA, FL 33569

New Mailing Address:

FEI Number: 65-0874853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, BARRY
3180 SOUTH FALKENBERG ROAD
TAMPA, FL 33569 US

Name and Address of New Registered Agent:

INCORP. SERVICES, INC.
17888 67TH COURT
LOXAHATCHEE, FL 33470 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: JANICE NULL, ON BEHALF OF INCORP. SERVICES

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CROWDER, BARRY PRES.
Address: 3180 SOUTH FALKENBERG ROAD
City-St-Zip: TAMPA, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARC J. CHAMBERLAND,, P.A.
Address: 3180 SOUTH FALKENBERG ROAD
City-St-Zip: RIVERVIEW, FL 33578

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: MARC J. CHAMBERLAND, ON BEHALF OF MJCPA

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date