

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004438

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: CABCO USA, INC.

## Current Principal Place of Business:

2615 THREE OAKS RD SUITE 5  
CARY, IL 60013

## New Principal Place of Business:

455 E. STATE PARKWAY  
101  
SCHAUMBURG, IL 60173

## Current Mailing Address:

2615 THREE OAKS RD SUITE 5  
CARY, IL 60013

## New Mailing Address:

455 E. STATE PARKWAY  
101  
SCHAUMBURG, IL 60173

FEI Number: 75-3161720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR #4  
WESTON, FL 33331 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: GLEASON, KERRY  
Address: 2615 THREE OAKS RD SUITE 5  
City-St-Zip: CARY, IL 60013

Title: CEO ( ) Delete  
Name: BARTLETT, DOUG  
Address: 2615 THREE OAKS RD SUITE 5  
City-St-Zip: CARY, IL 60013

Title: COO ( ) Delete  
Name: JOHNSON, BRADLEY  
Address: 2615 THREE OAKS RD SUITE 5  
City-St-Zip: CARY, IL 60013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GLEASON, KERRY  
Address: 455 E. STATE PARKWAY STE 101  
City-St-Zip: SCHAUMBURG, IL 60173

Title: CEO (X) Change ( ) Addition  
Name: BARTLETT, DOUG  
Address: 455 E. STATE PARKWAY STE 101  
City-St-Zip: SCHAUMBURG, IL 60173

Title: COO (X) Change ( ) Addition  
Name: JOHNSON, BRADLEY  
Address: 455 E. STATE PARKWAY STE 101  
City-St-Zip: SCHAUMBURG, IL 60173

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: BRADLEY JOHNSON

COO

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date