

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004438

Entity Name: CABCO USA, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

455 E. STATE PARKWAY
101
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

455 E. STATE PARKWAY
101
SCHAUMBURG, IL 60173

New Mailing Address:

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
Name: GLEASON, KERRY
Address: 455 E. STATE PARKWAY STE 101
City-St-Zip: SCHAUMBURG, IL 60173

Title: D
Name: COOK, TIMOTHY
Address: 455 E. STATE PARKWAY STE 101
City-St-Zip: SCHAUMBURG, IL 60173

Title: CEO
Name: JOHNSON, BRADLEY
Address: 455 E. STATE PARKWAY STE 101
City-St-Zip: SCHAUMBURG, IL 60173

I hereby 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 all other like empowered.

SIGNATURE: BRADLEY JOHNSON

CEO

04/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date