

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002053

Entity Name: INSIGHT DIRECT USA, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1305 WEST AUTO DRIVE
TEMPE, AZ 85284 US

New Principal Place of Business:

Current Mailing Address:

1305 WEST AUTO DRIVE
TEMPE, AZ 85284 US

New Mailing Address:

FEI Number: 36-3948996

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 DRIVE
SUITE 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: P () Delete
Name: MCGRATH, MARK
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: VPSD () Delete
Name: LAYBOURNE, STANLEY
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: CEOD () Delete
Name: FENNESSY, RICHARD
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: AS () Delete
Name: MCGINNIS, KAREN
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: AS (X) Delete
Name: ROGERS, MARK N
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGRATH, MARK
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: CEOD (X) Change () Addition
Name: FENNESSY, RICHARD
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: AS (X) Change () Addition
Name: MCGINNIS, KAREN
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: AS (X) Change () Addition
Name: ROGERS, MARK
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

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: MARK N. ROGERS

AS

01/15/2008

Electronic Signature of Signing Officer or Director

Date