

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002053

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: INSIGHT DIRECT USA, INC.

## Current Principal Place of Business:

1305 WEST AUTO DRIVE  
TEMPE, AZ 85284 US

## New Principal Place of Business:

6820 SOUTH HARL AVENUE  
TEMPE, AZ 85283 US

## Current Mailing Address:

1305 WEST AUTO DRIVE  
TEMPE, AZ 85284 US

## New Mailing Address:

6820 SOUTH HARL AVENUE  
TEMPE, AZ 85283 US

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: SEC (X) Change ( ) Addition  
Name: ANDREWS, STEVEN  
Address: 1305 WEST AUTO DRIVE  
City-St-Zip: TEMPE, AZ 85284

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO ( ) Change (X) Addition  
Name: BRYAN, GLYNIS  
Address: 1305 WEST AUTO DRIVE  
City-St-Zip: TEMPE, AZ 85284

Title: TREA ( ) Change (X) Addition  
Name: JOHNSON, HELEN  
Address: 1305 WEST AUTO DRIVE  
City-St-Zip: TEMPE, AZ 85284

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 ROGERS

AS

01/14/2009

Electronic Signature of Signing Officer or Director

Date