

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121986

FILED
Jul 24, 2009
Secretary of State

Entity Name: E3 USA, INC.

Current Principal Place of Business:

249 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

249 MAITLAND AVENUE
SUITE 1020
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

249 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

249 MAITLAND AVENUE
SUITE 1020
ALTAMONTE SPRINGS, FL 32701

FEI Number: 71-1041303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTER, FRANS
249 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAN NIEUWLAND, MARTIJN
Address: 249 MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: SCHUIJT, CHRISTOPHER
Address: 249 MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: KRUGER, LEO JOSEPH VIC P
Address: 249 MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPTS () Delete
Name: WESTER, FRANS
Address: 249 MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VAN NIEUWLAND, MARTIJN
Address: 249 MAITLAND AVENUE, SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D (X) Change () Addition
Name: SCHUIJT, CHRISTOPHER
Address: 249 MAITLAND AVENUE, SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D (X) Change () Addition
Name: KRUGER, LEO JOSEPH VIC P
Address: 249 MAITLAND AVENUE, SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPTS (X) Change () Addition
Name: WESTER, FRANS
Address: 249 MAITLAND AVENUE, SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: FRANS WESTER

VP

07/24/2009

Electronic Signature of Signing Officer or Director

_____ Date