

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004835

FILED
Jan 06, 2010
Secretary of State

Entity Name: DES ACTION, USA, INC.

Current Principal Place of Business:

187 VIA CATALUNHA
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

187 VIA CATALUNHA
JUPITER, FL 33458

New Mailing Address:

FEI Number: 94-2597706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, FRANCES
187 VIA CATALUNHA
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HOWELL, FRANCES K
187 VIA CATALUNHA
JUPITER, FL 33458 US

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: FRANCES K. HOWELL

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOWELL, FRANCES K
Address: 187 VIA CATALUNHA
City-St-Zip: JUPITER, FL 33458

Title: D
Name: CHRISTIANSON, KARI
Address: 18556 ULYSSES ST NW
City-St-Zip: ELK RIVER, MN 55330

Title: P
Name: ROTH, CHERYL
Address: 220 EAST 72ND ST., APT. 25 E
City-St-Zip: NEW YORK, NY 10021

Title: V
Name: FREILICK, MICHAEL
Address: 104 SLEEPY HOLLOW PLACE
City-St-Zip: CHERRY HILL, NJ 08003

Title: S
Name: VARONIS, LITSA
Address: 1340 IRONDALE CIRCLE N.E.
City-St-Zip: NORTH CANTON, OH 44720

Title: T
Name: MAZERES, KIM
Address: 3955 WILLOW SPRINGS DRIVE
City-St-Zip: RENO, NV 89519

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCES K. HOWELL

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date