

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000132267

Entity Name: OAKSKY USA, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
STE. 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL
STE. 275
BOCA RATON, FL 33432

New Mailing Address:

MARTENSEN WRIGHT PC
112 J STREET, 2ND FLOOR
SACRAMENTO, CA 95814

FEI Number: 20-5730123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA L. DIAZ-MEDINA, CPA, PA
13760 SW 74 STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: THORBORG, MARTIN
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432 US

Title: CS
Name: MARTENSEN, FINN
Address: 112 J STREET, 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 96814 US

Title: D
Name: SORENSEN, HENRIK
Address: NATTERGALEVEJ 6, 2. SAL
City-St-Zip: COPENHAGEN NV, DK DK-2400 DK

Title: D
Name: HJORTHOLDT, DANIEL
Address: NATTERGALEVEJ 6, 2. SAL
City-St-Zip: COPENHAGEN NV, DK DK-2400 DK

Title: D
Name: ANDERSEN, MARTIN D
Address: NATTERGALEVEJ 6, 2. SAL
City-St-Zip: COPENHAGEN NV, DK DK-2400 DK

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: FINN MARTENSEN

CS

05/04/2010

Electronic Signature of Signing Officer or Director

Date