

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006099

Entity Name: TELMARK USA, INC.

FILED  
Jul 03, 2008  
Secretary of State

**Current Principal Place of Business:**

163 CATANIA WAY  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

163 CATANIA WAY  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 22-3951991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

PITTS, ROSA M VPST  
163 CATANIA WAY  
ROYAL PALM BEACH, FL 33411 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: ROSA M PITTS

07/03/2008

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: PD ( ) Delete  
Name: PITTS, STEVEN P  
Address: 163 CATANIA WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPST ( ) Delete  
Name: PITTS, ROSA M  
Address: 163 CATANIA WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: PITTS, ROSA M  
Address: 163 CATANIA WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: ROSA M PITTS

VPST

07/03/2008

Electronic Signature of Signing Officer or Director

Date