

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006099

Entity Name: TELMARK USA, INC.

FILED
Jun 05, 2009
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:

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

06/05/2009

Electronic Signature of Signing Officer or Director

Date