

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001412

Entity Name: ELLUMINATE USA, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

6301 NW 5TH WAY
SUITE 3600
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6301 NW 5TH WAY
SUITE 3600
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

4305 HACIENDA DRIVE
SUITE 520
PLEASANTON, CA 94588

New Mailing Address:

4305 HACIENDA DRIVE
SUITE 520
PLEASANTON, CA 94588

FEI Number: 98-0383598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAMANAMI, NASHIR
Address: 3016 FIFTH AVENUE NE
City-St-Zip: T2A 6K4 CANADA,

Title: DS () Delete
Name: MABEY, MIKE
Address: 3016 FIFTH AVENUE NE
City-St-Zip: T2A 6K4 CANADA,

Title: MR. () Delete
Name: HEIBLUM, MAURICE
Address: 6301 NW 5TH WAY, SUITE 3600
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SAMANANI, NASHIR
Address: 403 - 33 STREET NE, SUITE 200
City-St-Zip: CALGARY, AB T2A1X5

Title: MR. (X) Change () Addition
Name: MABEY, MIKE
Address: 403 - 33 STREET NE, SUITE 200
City-St-Zip: CALGARY, AB T2A1X5

Title: MR. (X) Change () Addition
Name: HEIBLUM, MAURICE
Address: 4305 HACIENDA DRIVE, SUITE 500
City-St-Zip: PLEASANTON, CA 94588

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: NASHIR SAMANANI

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date