

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001912

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: ILUKA (USA) INVESTMENTS INC.

## Current Principal Place of Business:

12472 ST JOHN CHURCH ROAD  
STONY CREEK, VA 23882 US

## New Principal Place of Business:

## Current Mailing Address:

1301 RIVERPLACE BLVD., STE. 740  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

FEI Number: 95-4103484      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: VPD ( ) Delete  
Name: ALLEN, TONY  
Address: 1301 RIVERPLACE BLVD., STE. 740  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D/P ( ) Delete  
Name: SALE, ALLEN  
Address: 1301 RIVERPLACE BLVD., STE. 740  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP/D ( ) Delete  
Name: THOMAS, CHRIS  
Address: 1301 RIVERPLACE BLVD., STE. 740  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: S ( ) Delete  
Name: MULLINS, JOSEPH D  
Address: 1301 RIVERPLACE BLVD., STE. 740  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DVP ( ) Delete  
Name: MCMAHON, DAVID  
Address: 1301 RIVERPLACE BLVD., STE. 740  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DVP (X) Delete  
Name: WILSON, CAMERON  
Address: 1301 RIVERPLACE BLVD., STE. 740  
City-St-Zip: JACKSONVILLE, FL 32207 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/P (X) Change ( ) Addition  
Name: SALE, ALLAN  
Address: 1301 RIVERPLACE BLVD., STE. 740  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D (X) Change ( ) Addition  
Name: WILSON, CAMERON  
Address: 1301 RIVERPLACE BLVD., STE. 740  
City-St-Zip: JACKSONVILLE, FL 32207 US

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

Title: D (X) Change ( ) Addition  
Name: GREEN, SIMON  
Address: 1301 RIVERPLACE BLVD., STE. 740  
City-St-Zip: JACKSONVILLE, FL 32207 US

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: JOSEPH D. MULLINS

S

02/26/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date