

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003344

Entity Name: AKUNA U.S.A. INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

5115 SATELLITE DRIVE  
MISSISSAUGA  
ONTARIO, L4W 5B6, ON CANADA

## New Principal Place of Business:

## Current Mailing Address:

5115 SATELLITE DRIVE  
MISSISSAUGA  
ONTARIO, L4W 5B6, ON CANADA

## New Mailing Address:

FEI Number: 02-0591689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: DVST ( ) Delete  
Name: FORST, MICHAEL DVST  
Address: 5115 SATELLITE DRIVE  
City-St-Zip: MISSISSAUGA, ONTARIO L4W 5B6, ON CANADA

Title: DP ( ) Delete  
Name: FORST, ZDENKA DP  
Address: 5115 SATELLITE DRIVE  
City-St-Zip: MISSISSAUGA, ONTARIO L4W 5B6, ON CANADA

Title: V ( ) Delete  
Name: STOKLASA, IVO V  
Address: 5115 SATELLITE DRIVE  
City-St-Zip: MISSISSAUGA, ONTARIO L4W 5B6, ON CANADA

Title: V ( ) Delete  
Name: LELEK, RENE V  
Address: 5115 SATELLITE DRIVE  
City-St-Zip: MISSISSAUGA, ONTARIO L4W 5B6, ON CANADA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change ( ) Addition  
Name: FORST, MICHAEL  
Address: 5115 SATELLITE DRIVE  
City-St-Zip: MISSISSAUGA, ONTARIO L4W 5B6, ON CANADA

Title: DPT (X) Change ( ) Addition  
Name: FORST, ZDENKA  
Address: 5115 SATELLITE DRIVE  
City-St-Zip: MISSISSAUGA, ONTARIO L4W 5B6, ON CANADA

Title: DV (X) Change ( ) Addition  
Name: STOKLASA, IVO  
Address: 5115 SATELLITE DRIVE  
City-St-Zip: MISSISSAUGA, ONTARIO L4W 5B6, ON CANADA

Title: DV (X) Change ( ) Addition  
Name: LELEK, RENE  
Address: 5115 SATELLITE DRIVE  
City-St-Zip: MISSISSAUGA, ONTARIO L4W 5B6, ON CANADA

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: ZDENKA FORST

DPT

04/27/2009

Electronic Signature of Signing Officer or Director

Date