

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002390

Entity Name: AGCERT SERVICES (USA), INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

1990 WEST NEW HAVEN BLVD
SUITE 205
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1990 WEST NEW HAVEN BLVD
SUITE 205
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-2289226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

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: DT () Delete
Name: BISHOP, ALAN M
Address: 1901 S. HARBOR CITY BLVD STE 300
City-St-Zip: MELBOURNE, FL 32901

Title: DP () Delete
Name: MCMORRIS, JOHN
Address: 1901 S HARBOR CITY BLVD STE 400
City-St-Zip: MELBOURNE, FL 32901

Title: DS () Delete
Name: GITLIN, MARTIN W
Address: 1901 S HARBOR CITY BLVD STE 400
City-St-Zip: MELBOURNE, FL 32901

Title: DVP () Delete
Name: HASKELL, GREGORY W
Address: 1901 S HARBOR CITY BLVD STE 400
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ROTSAERT, DIDIER DIR/PRE
Address: 4300 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203 US

Title: MS. (X) Change () Addition
Name: CRANNA, REBECCA DIR/VP
Address: 4300 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203 US

Title: MR. (X) Change () Addition
Name: HIRSH, LAWRENCE TREAS,
Address: 4300 WILSON BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: MS. (X) Change () Addition
Name: NGUYEN, THAM SEC.
Address: 4300 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203 US

Title: MS () Change (X) Addition
Name: RODRIGUEZ, ALETA AST SEC
Address: 1990 W. NEW HAVEN AVEN SUITE 205
City-St-Zip: MELBOURNE, FL 32940 US

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: ALETA RODRIGUEZ, ASSISTANT SECRETARY

MS.

05/21/2009

Electronic Signature of Signing Officer or Director

Date