

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007005

Entity Name: ISP3 USA, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1700 SEVENTH AVE SUITE 2100 #102
SEATTLE, WA 981011332

New Principal Place of Business:

1685 H ST. #509
BLAINE, WA 98230

Current Mailing Address:

1685 H STREET #509
BLAINE, WA 98230

New Mailing Address:

1685 H ST. #509
BLAINE, WA 98230

FEI Number: 20-3937253

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 DR 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: CP () Delete
Name: LIU, WILLIAM
Address: 1431 W 58TH STREET
City-St-Zip: VANCOUVER BC CANADA V7P1W4,

Title: VCV () Delete
Name: RICHARDSON, DAVID
Address: 4630 S KIRKMAN RD PMB 283
City-St-Zip: ORLANDO, FL 328112898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID RICHARDSON

VCVP

01/16/2009

Electronic Signature of Signing Officer or Director

Date