2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007005

Entity Name: ISP3 USA, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1685 H ST. #509 BLAINE, WA 98230

Current Mailing Address: 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: Name and Address of New Registered Agent:

NRAI SERVICES INC 2731 EXECUTIVE PARK DR SUITE 4 WESTON, FL 33331 US

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

Name: LIU, WILLIAM

Address: 1431 W 58TH STREET

City-St-Zip: VANCOUVER BC CANADA V7P1W4,

Title: VCVP

 Name:
 RICHARDSON, DAVID

 Address:
 4630 S KIRKMAN RD PMB 283

 City-St-Zip:
 ORLANDO, FL 328112898

I hereby 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 all other like empowered.

SIGNATURE: DAVID RICHARDSON VCVP 01/07/2010