

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000103

Entity Name: EXODUS USA INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6805 MORGAN RD #B
EVERETT, WA 98203

New Principal Place of Business:

16803 41ST PLACE WEST
LYNNWOOD, WA 98037

Current Mailing Address:

16803 41 PL W
LYNNWOOD, WA 98037

New Mailing Address:

16803 41ST PLACE WEST
LYNNWOOD, WA 98037

FEI Number: 20-3256628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YEGORIN, ANTON
305 SHORELAND ST.
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

YEGORIN, ANTON
8590 RAOUL AVENUE
NORTH PORT, FL 34286 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: ANTON YEGORIN

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: OSHCHEPKOV, SERGEY F
Address: 18003 14 PL W
City-St-Zip: LYNNWOOD, WA 98037

Title: VDS () Delete
Name: KLUSHIN, DMITRY
Address: 18003 14 PL W
City-St-Zip: LYNNWOOD, WA 98037

Title: DT () Delete
Name: DENISENKO, LEON
Address: 16803 41 PL W
City-St-Zip: LYNNWOOD, WA 98037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEON DENISENKO

DT

05/01/2008

Electronic Signature of Signing Officer or Director

Date