

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000526

Entity Name: BLUE BAMBOO (USA), INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

PO BOX 1395
LEESBURG, VA 20177

FEI Number: 20-8443989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PD () Delete
Name: JONES, JASON S.
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: HSIEH, SYLVIA
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: XU, JOHN
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: CROSETTI, J. NIKOLAO
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: MCCARTHY, GLENN F.
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: BRYANT, TIMOTHY
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JASON, JONES
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

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

Title: CFO (X) Change () Addition
Name: XU, JOHN
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

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

SIGNATURE: JOHN XU

CFO

03/09/2009

Electronic Signature of Signing Officer or Director

Date