

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001340

Entity Name: PRIMACY USA, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

2401 PENNEYLUANIA AVE., THG DEVON STE. 111  
WILMINGTON, DE 19806

## New Principal Place of Business:

110 DEVONSHIRE ROAD  
BOERNE, DE 78006

## Current Mailing Address:

PO BOX 1903  
BOERNE, TX 78006

## New Mailing Address:

FEI Number: 56-2281668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURLEY, GARY  
Address: PO BOX 1903  
City-St-Zip: BOERNE, TX 78006

Title: VP ( ) Delete  
Name: BLAYLOCK, DONALD  
Address: PO BOX 428, 707 MEADOW LANE  
City-St-Zip: CUDY, WY 82414

Title: S ( ) Delete  
Name: BURLEY, BABETTE  
Address: PO BOX 1903  
City-St-Zip: BOERNE, TX 78006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: BLAYLOCK, DONALD  
Address: PO BOX 428, 707 MEADOW LANE  
City-St-Zip: CUDY, WY 82414

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: GARY BURLEY

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date