

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004436

Entity Name: PYTHIAN USA INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

614 MASSACHUSETTS AVE., SUITE 201
CAMBRIDGE, MA 02139

New Principal Place of Business:

Current Mailing Address:

614 MASSACHUSETTS AVE., SUITE 201
CAMBRIDGE, MA 02139

New Mailing Address:

FEI Number: 26-1495499

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: PD () Delete
Name: VALLEE, PAUL
Address: 116 ALBERT ST., SUITE 1000
City-St-Zip: OTTAWA,ON,CANADA K1P 5G3,

Title: V () Delete
Name: HATCH, ROGER
Address: 116 ALBERT ST., SUITE 1000
City-St-Zip: OTTAWA,ON,CANADA K1P 5G3,

Title: S () Delete
Name: JACKSON, JENNIFER
Address: 116 ALBERT ST., SUITE 1000
City-St-Zip: OTTAWA,ON,CANADA K1P 5G3,

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

SIGNATURE: MEGHAN MACAVERY

N/A

04/29/2009

Electronic Signature of Signing Officer or Director

Date