

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005514

Entity Name: AMBIENTI, USA, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

440 FRANKSTON HWY.
P.O. BOX 1959
JACKSONVILLE, TX 75766

New Principal Place of Business:

440 FRANKSTON HWY.
JACKSONVILLE, TX 75766

Current Mailing Address:

440 FRANKSTON HWY.
P.O. BOX 1959
JACKSONVILLE, TX 75766

New Mailing Address:

440 FRANKSTON HWY.
JACKSONVILLE, TX 75766

FEI Number: 75-1874887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CRANFILL, TODD
Address: P.O. BOX 1959
City-St-Zip: JACKSONVILLE, TX 75766

Title: VP () Delete
Name: HALL, TIMOTHY
Address: P.O. BOX 1959
City-St-Zip: JACKSONVILLE, TX 75766

Title: ST () Delete
Name: PENN, RAY
Address: P.O. BOX 1959
City-St-Zip: JACKSONVILLE, TX 75766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRANFILL, TODD
Address: 440 FRANKSTON HWY
City-St-Zip: JACKSONVILLE, TX 75766

Title: VP (X) Change () Addition
Name: HALL, TIMOTHY
Address: 440 FRANKSTON HWY
City-St-Zip: JACKSONVILLE, TX 75766

Title: ST (X) Change () Addition
Name: PENN, RAY
Address: 440 FRANKSTON HWY
City-St-Zip: JACKSONVILLE, TX 75766

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: RAY PENN

S/T

04/14/2009

Electronic Signature of Signing Officer or Director

Date