

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68370

Entity Name: UNIGRO, U.S.A., INC.

FILED  
Mar 03, 2009  
Secretary of State

## Current Principal Place of Business:

15330 LBJ FWY.  
STE. 418  
MESQUITE, TX 75150 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 496029  
GARLAND, TX 750496029 US

## New Mailing Address:

FEI Number: 59-2814304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOYLE, PATRICK W.  
800 WEST MORSE BLVD., SUITE 1  
WINTER PARK, FL 32789 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: ALBADA- JELGERSMA, E, RIC  
Address: ROUTE DE RANSON  
City-St-Zip: VERBIER, SW 1936

Title: CD ( ) Delete  
Name: ALBADA-JELGERSMA, FR, ITS  
Address: 650 W GEORGIA STREET 21ST FLOOR  
City-St-Zip: VANCOUVER, BC V6B 4N7

Title: V ( ) Delete  
Name: MACKAY, JOHN D. L.  
Address: 650 W GEORGIA ST 21ST FLOOR  
City-St-Zip: VANCOUVER, BC V6B 4N7

Title: VS ( ) Delete  
Name: SAUNDERS, RODERICK G.  
Address: 650 W GEORGIA ST 21ST FLOOR  
City-St-Zip: VANCOUVER, BC V6B 4N7

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALBADA- JELGERSMA, E, RIC  
Address: 157 ROUTE DE RANSOU  
City-St-Zip: VERBIER, SW 1936

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: ALBADA-JELGERSMA, FRITS

CD

03/03/2009

Electronic Signature of Signing Officer or Director

Date