

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011306

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: ILUS CORP

**Current Principal Place of Business:**

4092 126TH DRIVE NORTH  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

4092 126TH DRIVE NORTH  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 42-1716754      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JACKSON, SHERRY L  
4092 126TH DR  
ROYAL PALM BEACH, FL 33411      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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JACKSON, SHERRY  
Address: 4092 126TH DRIVE NORTH  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: JACKSON, BRYAN  
Address: 4092 126TH DRIVE NORTH  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: JACKSON, SHERRY  
Address: 4092 126TH DRIVE NORTH  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MEM (X) Change ( ) Addition  
Name: JACKSON, BRYAN  
Address: 4092 126TH DRIVE NORTH  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

SIGNATURE: SHERRY JACKSON

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date