

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111261

Entity Name: I.P.P. USA, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1623 E. ALFRED ST.
TAVARES, FL 32778

New Principal Place of Business:

1465 S FORT HARRISON AVE
SUITE 108
CLEARWATER, FL 33756

Current Mailing Address:

2705 SUNSET POINT RD
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3683354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINDER, CATHERINE
2705 SUNSET POINT RD
CLEARWATER, FL 33759 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: D () Delete
Name: CARSON, GLENN H
Address: 5 IMPASSE DE LA FONTAINE
City-St-Zip: MC 98000 MONACO,

Title: D () Delete
Name: WOLFF, JOHN R
Address: 51 LONDON END- BEACONSFIELD, BUCKS
City-St-Zip: HP9 2HU ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLENN CARLSON

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date