

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114890

Entity Name: KINGSBROOK USA, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

209 LIONS GATE DR.
#202
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

209 LIONS GATE DR.
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

209 LIONS GATE DR.
#202
SAINT AUGUSTINE, FL 32080

New Mailing Address:

209 LIONS GATE DR.
SAINT AUGUSTINE, FL 32080

FEI Number: 80-0023535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDHART, ALBERT
209 LIONS GATE DRIVE
#202
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GOEDHART, ALBERT
209 LIONS GATE DRIVE
SAINT AUGUSTINE, FL 32080 US

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:

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOEDHART, ALBERT
Address: 209 LIONS GATE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: GOEDHART, SUSAN
Address: 209 LIONS GATE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ALBERT GOEDHART

D

02/28/2009

Electronic Signature of Signing Officer or Director

Date