2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083749

Entity Name: COMPOSTUSA, INC.

City-St-Zip:

ORLANDO, FL 32810

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 703 HENNIS RD WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 703 HENNIS RD WINTER GARDEN, FL 34787 FEI Number: 20-1284394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CUDA, MICHAEL 703 HÉNNIS ROAD WINTER GARDEN, FL 34787 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FLETCHER, JR, RICHARD L Name: Name: 1200 BELLEAIRE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition CREEDON, KRIS Name: Name: 703 HENNIS RD Address: Address: WINTER GARDEN, FL 34787 City-St-Zip: City-St-Zip: () Delete Title: Title: VΡ () Change () Addition BIEGLER, MATT Name: Name: 6021 BEGGS RD Address: Address:

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.

City-St-Zip:

SIGNATURE: MICHAEL CUDA RA 03/25/2009