

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097816

Entity Name: DB USA FINANCE, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

4450 E WINDMILL DRIVE
#107
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

4450 E WINDMILL DRIVE
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 84-1714604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, BRIAN A
1539 SE 80TH STREET
OCALA, FL 34480 US

Name and Address of New Registered Agent:

SANDIFORT, JAN-ERNST
4450 E WINDMILL DRIVE
INVERNESS, FL 34453 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: JAN-ERNST SANDIFORT

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CALLAHAN, BRIAN A
Address: 1539 SE 80TH STREET
City-St-Zip: OCALA, FL 34480

Title: D
Name: BALK, JOS M
Address: LEESUMSESTRAATWEG 13
City-St-Zip: 3941 NL DOM, NETHERLANDS, XX

Title: S
Name: IVANOV, SIMONA
Address: 4450 E WINDMILL DRIVE #107
City-St-Zip: INVERNESS, FL 34453

I hereby 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 all other like empowered.

SIGNATURE: SIMONA IVANOV

S

04/20/2010

Electronic Signature of Signing Officer or Director

Date