

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132267

Entity Name: OAKSKY USA, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

433 PLAZA REAL  
STE. 275  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

433 PLAZA REAL  
STE. 275  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 20-5730123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBARA L. DIAZ-MEDINA, CPA, PA  
13760 SW 74 STREET  
MIAMI, FL 33183 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: PCEO ( ) Delete  
Name: SORENSEN, HENRIK  
Address: NATTERGALEVEJ 6,2. DK-2400 COPEHHAGEN NV  
City-St-Zip: DENMARK,

Title: S ( ) Delete  
Name: MATENSEN, FINN  
Address: 112 J STREET, 2ND FLOOR  
City-St-Zip: SACRAMENTO, CA 96814

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: SORENSEN, HENRIK  
Address: NATTERGALEVEJ 6, 2. SAL  
City-St-Zip: COPENHAGEN NV, DK DK-2400 DK

Title: CS (X) Change ( ) Addition  
Name: MARTENSEN, FINN  
Address: 112 J STREET, 2ND FLOOR  
City-St-Zip: SACRAMENTO, CA 96814 US

Title: D ( ) Change (X) Addition  
Name: SORENSEN, HENRIK  
Address: NATTERGALEVEJ 6, 2. SAL  
City-St-Zip: COPENHAGEN NV, DK DK-2400 DK

Title: D ( ) Change (X) Addition  
Name: THORBORG, MARTIN  
Address: NATTERGALEVEJ 6, 2. SAL  
City-St-Zip: COPENHAGEN NV, DK DK-2400 DK

Title: D ( ) Change (X) Addition  
Name: HJORTHOLDT, DANIEL  
Address: NATTERGALEVEJ 6, 2. SAL  
City-St-Zip: COPENHAGEN NV, DK DK-2400 DK

Title: D ( ) Change (X) Addition  
Name: ANDERSEN, MARTIN D  
Address: NATTERGALEVEJ 6, 2. SAL  
City-St-Zip: COPENHAGEN NV, DK DK-2400 DK

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: FINN MARTENSEN

CS

04/21/2009

Electronic Signature of Signing Officer or Director

Date