

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132267

Entity Name: OAKSKY USA, INC.

FILED
Apr 30, 2010
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
Name: SORENSEN, HENRIK
Address: NATTERGALEVEJ 6, 2. SAL
City-St-Zip: COPENHAGEN NV, DK DK-2400 DK

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

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

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

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

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

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: MARTIN THORBORG

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date