

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132267

Entity Name: OAKSKY USA, INC.

FILED  
Apr 29, 2011  
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:

MARTENSEN WRIGHT PC  
112 J STREET, 2ND FLOOR  
SACRAMENTO, CA 95814

## 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:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: THORBORG, MARTIN  
Address: 433 PLAZA REAL, SUITE 275  
City-St-Zip: BOCA RATON, FL 33432 US

Title: CS  
Name: WRIGHT, EDWARD J JR.  
Address: 112 J STREET, 2ND FLOOR  
City-St-Zip: SACRAMENTO, CA 95814 US

Title: D  
Name: SORENSEN, HENRIK  
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: EDWARD J. WRIGHT JR.

SECR

04/29/2011

Electronic Signature of Signing Officer or Director

Date