

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148144

FILED
Apr 22, 2009
Secretary of State

Entity Name: DE SUTTER NATURALLY USA, INC.

Current Principal Place of Business:

12773 W. FOREST HILL BLVD. STE. 1201
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12773 W. FOREST HILL BLVD. STE 1201
WELLINGTON, FL 33414

New Mailing Address:

12773 W. FOREST HILL BLVD. STE. 1201
WELLINGTON, FL 33414

FEI Number: 20-5955444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, PETER
12773 W. FOREST HILL BLVD. STE. 1201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DE SUTTER, PETER
12773 W. FOREST HILL BLVD. STE. 1201
WELLINGTON, FL 33414 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: PETER DE SUTTER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: SUTTER, PETER
Address: 12773 W. FOREST HILL BLVD. STE. 1201
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: DE SUTTER, PETER
Address: 12773 W. FOREST HILL BLVD. STE. 1201
City-St-Zip: WELLINGTON, FL 33414

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: PETER DE SUTTER

PR

04/22/2009

Electronic Signature of Signing Officer or Director

Date