

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073833

FILED
Apr 30, 2009
Secretary of State

Entity Name: GROUNDWORKS SOLUTIONS USA, INC.

Current Principal Place of Business:

C/O LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

C/O LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2520874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ
7087 GRABD NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LAVIGNE, JAMES R ESQ
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, JAMES J
Address: 7087 GRAND NATIONAL DRIVE, STE 100
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: JONES, ANNE
Address: 7087 GRAND NATIONAL DRIVE, STE 100
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, JAMES J
Address: AVESBURY HOUSE, HILTON
City-St-Zip: DARLINGTON; COUNTY DURHAM, NA ENGLAND UK

Title: D (X) Change () Addition
Name: JONES, ANNE
Address: AVESBURY HOUSE, HILTON
City-St-Zip: DARLINGTON; COUNTY DURHAM, NA ENGLAND UK

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: JAMES R. LAVIGNE

Electronic Signature of Signing Officer or Director

R.A.

04/30/2009

Date