

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121986

Entity Name: E3 USA, INC.

FILED  
May 07, 2008  
Secretary of State

## Current Principal Place of Business:

13387 GLACIER NATIONAL DRIVE, #302  
ORLANDO, FL 32837

## New Principal Place of Business:

249 MAITLAND AVENUE  
ALTAMONTE SPRINGS, FL 32701

## Current Mailing Address:

13387 GLACIER NATIONAL DRIVE, #302  
ORLANDO, FL 32837

## New Mailing Address:

249 MAITLAND AVENUE  
ALTAMONTE SPRINGS, FL 32701

FEI Number: 71-1041303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTER, FRANS  
13387 GLACIER NATIONAL DRIVE, #302  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

WESTER, FRANS  
249 MAITLAND AVENUE  
ALTAMONTE SPRINGS, FL 32701 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: FRANS WESTER

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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: DP ( ) Change (X) Addition  
Name: VAN NIEUWLAND, MARTIJN  
Address: 249 MAITLAND AVENUE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D ( ) Change (X) Addition  
Name: SCHUIJT, CHRISTOPHER  
Address: 249 MAITLAND AVENUE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D ( ) Change (X) Addition  
Name: KRUGER, LEO JOSEPH VIC P  
Address: 249 MAITLAND AVENUE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPTS ( ) Change (X) Addition  
Name: WESTER, FRANS  
Address: 249 MAITLAND AVENUE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: FRANS WESTER

VPTS

05/07/2008

Electronic Signature of Signing Officer or Director

Date