

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123767

Entity Name: CARSPAZE USA, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

4440 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

4440 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 26-1497209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, KELLY  
4440 PPGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

DE JEREZ, LEON  
4440 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 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: LEON DE JEREZ

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DE JEREZ, LEON  
Address: 4440 PGA BLVD., SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: COO ( ) Delete  
Name: SULLIVAN, KELLY  
Address: 4440 PGA BLVD., SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CMO ( ) Delete  
Name: ANSTEY, JAMES  
Address: 4440 PGA BLVD., SUIT 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CTO (X) Delete  
Name: DREW, STEVE  
Address: 4440 PGA BLVD., SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CMO (X) Change ( ) Addition  
Name: ANSTEY, JAMES  
Address: 4440 PGA BLVE., SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CTO (X) Change ( ) Addition  
Name: DREW, STEVE  
Address: 4440 PGA BLVD., SUIT 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEON DE JEREZ

CEO

01/05/2009

Electronic Signature of Signing Officer or Director

Date