

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123767

Entity Name: CARSPAZE USA, INC.

FILED
Mar 24, 2010
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: SLOAN, NORMAN L
Address: 3540 CLEMMONS ROAD, SUITE 110
City-St-Zip: CLEMMONS, NC 27012

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

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: NORMAN L SLOAN

SEC

03/24/2010

Electronic Signature of Signing Officer or Director

Date