

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031789

Entity Name: ITC TRANSLATIONS USA INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

9835-16 LAKE WORTH ROAD  
238  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 680  
WINTER PARK, FL 32790

## New Mailing Address:

9835-16 LAKE WORTH ROAD  
238  
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENIN, JEROME  
107 PHILIPPE COURT  
DEBARY, FL 32713 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: PT ( ) Delete  
Name: CONSEIL, CELINE  
Address: 9835 LAKE WORTH ROAD, SUITE 238  
City-St-Zip: LAKE WORTH, FL 33467

Title: V ( ) Delete  
Name: CONSEIL, JEAN MICHEL  
Address: 9835 LAKE WORTH ROAD, SUITE 238  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CONSEIL

MR

03/31/2009

Electronic Signature of Signing Officer or Director

Date