

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048309

Entity Name: ISHAREUSA INCORPORATED

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

3 CANTERBURY WOODS
ORMOND BEACH, FL 32174

New Principal Place of Business:

3 CANTERBURY WOODS
ORMOND BEACH, FL 32174 US

Current Mailing Address:

PO BOX 730711
ORMAOND BEACH, FL 32173

New Mailing Address:

PO BOX 730711
ORMOND BEACH, FL 32173 US

FEI Number: 42-1761123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEEKS, JEFF
3 CANTERBURY WOODS
ORMOND BEACH, FL 32174 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: P () Delete
Name: MEEKS, JEFFREY A
Address: 3 CANTERBURY WOODS
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: MEEKS, BROOKE L
Address: 3 CANTERBURY WOODS
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MEEKS, JEFFREY A
Address: 3 CANTERBURY WOODS
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VCOO (X) Change () Addition
Name: MEEKS, BROOKE L
Address: 3 CANTERBURY WOODS
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: CTO () Change (X) Addition
Name: WILKERSON, WILLIAM
Address: 1216 CONTINENTAL DR.
City-St-Zip: HOLLY HILL, FL 32117 US

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: JEFFERY MEEKS

PCEO

03/26/2009

Electronic Signature of Signing Officer or Director

Date