

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17030

Entity Name: GOLF USA, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

3705 W. MEMORIAL  
SUITE 801  
OKLAHOMA CITY, OK 73134 US

## Current Mailing Address:

3705 W. MEMORIAL  
SUITE 801  
OKLAHOMA CITY, OK 73134 US

## New Principal Place of Business:

7608 N. HARVEY AVE  
OKLAHOMA CITY, OK 73116 US

## New Mailing Address:

7608 N. HARVEY AVE  
OKLAHOMA CITY, OK 73116 US

FEI Number: 73-1275602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD STE 101  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: ANTHONY, TOM  
Address: 3705 W MEMORIAL  
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: ST ( ) Delete  
Name: BOWEN, NICOLE  
Address: 3705 W. MEMORIAL RD STE 801  
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: D ( ) Delete  
Name: VILLARROEL SIEVERT, MATIAS  
Address: 3705 W. MEMORIAL RD STE 801  
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: D ( ) Delete  
Name: CRESPO LECHNER, ALEJANDRO  
Address: 3705 W. MEMORIAL RD STE 801  
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: D ( ) Delete  
Name: BENSON, RICHARD  
Address: 3705 W. MEMORIAL RD STE 801  
City-St-Zip: OKLAHOMA CITY, OK 73134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ANTHONY, TOM  
Address: 7608 N. HARVEY AVE  
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: ST (X) Change ( ) Addition  
Name: BOWEN, NICOLE  
Address: 7608 N. HARVEY AVE  
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: D (X) Change ( ) Addition  
Name: VILLARROEL SIEVERT, MATIAS  
Address: 7608 N. HARVEY AVE  
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: D (X) Change ( ) Addition  
Name: CRESPO LECHNER, ALEJANDRO  
Address: 7608 N. HARVEY AVE  
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: D (X) Change ( ) Addition  
Name: BENSON, RICHARD  
Address: 7608 N. HARVEY AVE  
City-St-Zip: OKLAHOMA CITY, OK 73116

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: NICOLE BOWEN

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date