

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062752

Entity Name: DELTA USA, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

2217 LAKE NALLY WOODS DRIVE  
GOTHA, FL 34734

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 71  
GOTHA, FL 34734

## New Mailing Address:

FEI Number: 59-3202337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RYLL, ROGER  
2217 LAKE NALLY WOODS DRIVE  
GOTHA, FL 34734 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: D ( ) Delete  
Name: RYLL, ROGER  
Address: P O BOX 71 N/A  
City-St-Zip: GOTHA, FL 34734

Title: D ( ) Delete  
Name: RYLL, SHIRLEY  
Address: P O BOX 71 N/A  
City-St-Zip: GOTHA, FL 34734

## 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: ROGER RYLL

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date