

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012885

Entity Name: PILGRIM USA, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE 144
ORLANDO, FL 32819

New Principal Place of Business:

7512 DR PHILLIPS BLVD
SUITE 50-104
ORLANDO, FL 32819

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
SUITE 144
ORLANDO, FL 32819

New Mailing Address:

7512 DR PHILLIPS BLVD
SUITE 50-104
ORLANDO, FL 32819

FEI Number: 59-3568820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANKER, MICHAEL A
7061 GRAND NATIONAL DRIVE
SUITE 144
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ANKER, MICHAEL A
7512 DR PHILLIPS BLVD
SUITE 50-104
ORLANDO, FL 32819 US

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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANKER, MICHAEL A
Address: 8123 LAKE SERENE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: D (X) Delete
Name: ANKER, DEBORAH T
Address: 8123 LAKE SERENE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

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: MICHAEL A ANKER

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date