

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030384

Entity Name: ITS (USA) CORP.

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD  
C-111  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

11211 PROSPERITY FARMS ROAD  
C-111  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 65-0829171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AHERN, CHARLES  
4000 ISLAND BOULEVRD  
APT 2103  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

AHERN, CHARLES  
11211 PROSPERITY FARMS ROAD  
SUITE C111  
PALM BEACH GARDENS, FL 33410 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: CHARLES AHERN

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: AHERN, CHARLES  
Address: 11211 PROSPERITY FARMS ROAD, C-111  
City-St-Zip: PALM BEACH GARDENS, FL 334107

Title: VSD ( ) Delete  
Name: BAIJNAUGH, NEIL  
Address: 11211 PROSPERITY FARMS ROAD, C-111  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## 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: CHARLES AHERN

PTD

04/03/2009

Electronic Signature of Signing Officer or Director

Date