

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004589

Entity Name: SUITE USA, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

1301 PLANTATION ISLAND DRIVE S.  
SUITE 304 A  
ST. AUGUSTINE, FL 32080

## New Principal Place of Business:

## Current Mailing Address:

1301 PLANTATION ISLAND DRIVE S.  
SUITE 304 A  
ST. AUGUSTINE, FL 32080

## New Mailing Address:

FEI Number: 59-3553035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M  
712 SOUTH OREGON AVENUE  
TAMPA, FL 33606 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: VAN MOOK, ANTONIUS L  
Address: 1301 PLANTATION ISLAND DRIVE S - 304 A  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: P ( ) Delete  
Name: VAN MOOK, ANTONIUS L  
Address: 962 DEER HAMMOCK CIRCLE  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP ( ) Delete  
Name: FORT-MOURO, MARIAH  
Address: 236 GULL CIRCLE  
City-St-Zip: SOUTH PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: WIGGENS, ROD  
Address: 117 SEAGROVE MAIN STREET - UNIT 301  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: CFO ( ) Delete  
Name: RACCINA, BARBARA  
Address: 12050 BRIGHTMORE WAY  
City-St-Zip: JACKSONVILLE, FL 32246

Title: COO ( ) Delete  
Name: RACCINA, BARBARA  
Address: 12050 BRIGHTMORE WAY  
City-St-Zip: JACKSONVILLE, FL 32246

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: VAN MOOK, ANTONIUS L  
Address: 309 S FORREST DUNE DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP (X) Change ( ) Addition  
Name: FORT-MOURO, MARIAH  
Address: 433 OCEAN GROVE CIRCLE  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP (X) Change ( ) Addition  
Name: WIGGENS, ROD  
Address: 962 DEER HAMMOCK CIRCLE  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: CFO (X) Change ( ) Addition  
Name: RACCINA, BARBARA  
Address: 12050 BRIGHTMORE WAY  
City-St-Zip: JACKSONVILLE, FL 32246

Title: COO (X) Change ( ) Addition  
Name: RACCINA, BARBARA  
Address: 12050 BRIGHTMORE WAY  
City-St-Zip: JACKSONVILLE, FL 32246

Title: ST (X) Change ( ) Addition  
Name: FORT, CLAUDIA A  
Address: 7875 A1A S  
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CLAUDIA A FORT

ST

03/25/2009

Electronic Signature of Signing Officer or Director

Date