

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001626

FILED
Feb 23, 2009
Secretary of State

Entity Name: UNITED STATES CORPORATION AGENTS, INC.

Current Principal Place of Business:

13302 WINDING OAKS BLVD, STE A-100
TAMPA, FL 33612 US

New Principal Place of Business:

13302 WINDING OAKS BLVD,
STE A-100
TAMPA, FL 33612 US

Current Mailing Address:

7083 HOLLYWOOD BLVD.
SUITE 180
LOS ANGELES, CA 90028 US

New Mailing Address:

FEI Number: 95-2073977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, DOUGLAS
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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: PSCD () Delete
Name: LIU, BRIAN
Address: 7083 HOLLYWOOD BLVD., SUITE 180
City-St-Zip: LOS ANGELES, CA 90028

Title: TV () Delete
Name: LEE, BRIAN
Address: 7083 HOLLYWOOD BLVD., SUITE 180
City-St-Zip: LOS ANGELES, CA 90028

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: BRIAN LIU

PSCD

02/23/2009

Electronic Signature of Signing Officer or Director

Date