

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2011
Secretary of State

Entity Name: UNITED STATES CORPORATION AGENTS, INC.

Current Principal Place of Business:

13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

100 W BROADWAY
SUITE 100
GLENDALE, CA 91210 US

FEI Number: 95-2073977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: LIU, BRIAN
Address: 101 N BRAND BLVD 10TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: D
Name: LEE, BRIAN
Address: 101 N BRAND BLVD 10TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: S
Name: RAMPENTHAL, CHAS
Address: 101 N BRAND BLVD 10TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: T
Name: KRUPICA, FRED
Address: 101 N BRAND BLVD 10TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: VP
Name: VARGHESE, JAKE
Address: 101 N BRAND BLVD 10TH FLOOR
City-St-Zip: GLENDALE, CA 91203

I hereby 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 all other like empowered.

SIGNATURE: JAKE VARGHESE

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date