

# 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