2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043814

Entity Name: US APPLIED MECHANICS INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

720 WESLEY AVE

STE 1 TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

330 N. SPRING BLVD. PO BOX 905

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688

FEI Number: 20-2253946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANIERE, ELIZABETH G 330 N. SPRING BLVD.

TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GANIERE, JEFFREY R

 Address:
 330 N. SPRING BLVD.

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: S

 Name:
 GANIERE, ELIZABETH G

 Address:
 330 N. SPRING BLVD.

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: ELIZABETH GANIERE SECY 04/18/2011