2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127573

Entity Name: US MILITARY CORP

Current Principal Place of Business:	**New Principal Place of Business:**
2690 COZUMEL DR , STE 2011 MELBOURNE, FL 32935 US	100 LINCOLN ROAD STE 645 MIAMI BEACH, FL 331194010 US

Current Mailing Address:	**New Mailing Address:**
2690 COZUMEL DR , STE 2011 MELBOURNE, FL 32935 US	PO BOX 191877 MIAMI BEACH, FL 331194010 US

FEI Number: 13-4345777   **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:**
PELAEZ, JOSEPH M JR 2690 COZUMEL DR , STE 2011 MELBOURNE , FL, FL 32935 US	PELAEZ, JOSEPH M JR 100 LINCOLN ROAD STE 645 MIAMI BEACH, FL 331194010 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: JOSEPH PELAEZ   04/18/2009

                          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PRES ( ) Delete Name: MAXWELL, MIKE Address: 2690 COZUMEL DR , City-St-Zip: MELBOURNE, FL 32935	Title: PRES (X) Change ( ) Addition Name: PELAEZ, MIKE Address: # 100 LINCOLN ROAD # 645 City-St-Zip: MIAMI BEACH, FL 331194010

SIGNATURE: JOSEPH PELAEZ   PRES   04/18/2009

                          Electronic Signature of Signing Officer or Director   Date