

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068613

FILED
Mar 24, 2012
Secretary of State

Entity Name: US SWEEPSTAKES - SOUTH, INC.

Current Principal Place of Business:

15275 COLLIER BLVD #201-327
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD #201-327
NAPLES, FL 34119

New Mailing Address:

FEI Number: 45-2990873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, SECORD, THANNEY & ASSOCIATES, LLC
150 W OAK STREET
KISSIMMEE, FL 34741 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: DP
Name: LAUGHTON, BARBARA
Address: 5 THORNWOOD DRIVE
City-St-Zip: ROCHESTER, NY 14625

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: BARBARA LAUGHTON

DP

03/24/2012

Electronic Signature of Signing Officer or Director

Date