

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001578

Entity Name: USA DATANET INC.

Current Principal Place of Business:

47 MAIN STREET
WARWICK, NY 10990

Current Mailing Address:

47 MAIN STREET
WARWICK, NY 10990

FEI Number: 06-1257615

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 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

Officer/Director Detail :

Title PRESIDENT
Name ALBRO, DUANE W
Address 47 MAIN STREET
City-State-Zip: WARWICK NY 10990

Title CFO
Name CALLAHAN, BRIAN
Address 47 MAIN STREET
City-State-Zip: WARWICK NY 10990

Title VP
Name CUTHBERT, DAVID
Address 47 MAIN STREET
City-State-Zip: WARWICK NY 10990

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: DUANE W ALBRO

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date