

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04056

**Entity Name:** USBI CO.

**Current Principal Place of Business:**

17900 BEELINE HWY  
JUPITER, FL 33458

**Current Mailing Address:**

17900 BEELINE HWY  
JUPITER, FL 33458 US

**FEI Number:** 59-2425729

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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, DIRECTOR  
Name            MCDAVID, CHRISTOPHER B.  
Address        17900 BEELINE HWY  
City-State-Zip: JUPITER FL 33458

Title            SECRETARY, DIRECTOR  
Name            CAMILLERI, MICHAEL J.  
Address        17900 BEELINE HWY  
City-State-Zip: JUPITER FL 33458

Title            TREASURER, DIRECTOR  
Name            PYCH, MICHAEL D.  
Address        17900 BEELINE HWY  
City-State-Zip: JUPITER FL 33458

*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: MICHAEL J. CAMILLERI**

**SECRETARY**

**04/10/2013**

Electronic Signature of Signing Officer/Director Detail

Date