

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004412

Entity Name: USAC HOLDINGS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3225 STATE ROAD 630 WEST
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

3225 STATE ROAD 630 WEST
FORT MEADE, FL 33841

New Mailing Address:

FEI Number: 59-3095164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, RONNIE W
3225 STATE ROAD 630 WEST
FORT MEADE, FL 33841 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CHEN, YU
Address: 3225 STATE ROAD 630 WEST
City-St-Zip: FORT MEADE, FL 33841

Title: AS () Delete
Name: BOUTWELL, RONNIE W
Address: 3225 STATE ROAD 630 WEST
City-St-Zip: FORT MEADE, FL 33841

Title: VCD () Delete
Name: YANG, HONGWEI
Address: 3225 STATE RD 630 W
City-St-Zip: FORT MEADE, FL 33841

Title: AFM () Delete
Name: MAO, GUOTO
Address: 3225 STATE ROAD 630 WEST
City-St-Zip: FORT MEADE, FL 33841

Title: D () Delete
Name: ZHANG, WEIPING
Address: 3225 STATE RD 630 W
City-St-Zip: FORT MEADE, FL 33841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BOUTWELL, RONNIE W
Address: 3225 STATE ROAD 630 WEST
City-St-Zip: FORT MEADE, FL 33841

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONNIE W BOUTWELL

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date