2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001626

FILED Jan 21, 2010 Secretary of State

Entity Name: UNITED STATES CORPORATION AGENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

13302 WINDING OAKS BLVD, STE A-100

TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

7083 HOLLYWOOD BLVD. SUITE 180 LOS ANGELES, CA 90028 US

FEI Number: 95-2073977 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:

HARRISON, DOUGLAS 320 S. FLAMINGO ROAD #347

PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD Name: LIU, BRIAN

Address: 7083 HOLLYWOOD BLVD., SUITE 180

City-St-Zip: LOS ANGELES, CA 90028

Title: TV

Name: LEE, BRIAN

Address: 7083 HOLLYWOOD BLVD., SUITE 180

City-St-Zip: LOS ANGELES, CA 90028

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: BRIAN LIU PRES 01/21/2010