

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001626

FILED
Aug 12, 2010
Secretary of State

Entity Name: UNITED STATES CORPORATION AGENTS, INC.

Current Principal Place of Business:

13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 95-2073977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DOUGLAS
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
2022-2 RAYMOND DIEHL RD.
STE B
TALLAHASSEE, FL 32308 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: DAN KEEN

08/12/2010

Electronic Signature of Registered Agent

Date

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: JAKE VARGHESE

VP

08/12/2010

Electronic Signature of Signing Officer or Director

Date