

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004050

Entity Name: U.S. SURVEYOR, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

4929 RIVERWIND POINTE DR
EVANSVILLE, IN 47715

New Principal Place of Business:

Current Mailing Address:

4929 RIVERWIND POINTE DR
EVANSVILLE, IN 477165123

New Mailing Address:

FEI Number: 35-1099340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: FELDBUSCH, MICHAEL F
Address: 9911 POWERS DRIVE
City-St-Zip: NEWBURGH, IN 47630

Title: S () Delete
Name: YOUNG, RODNEY K
Address: 200 CHARMWOOD CT
City-St-Zip: EVANSVILLE, IN 47715

Title: V () Delete
Name: CASWELL, WALTER
Address: 13123 BENSON DR
City-St-Zip: EVANSVILLE, IN 47725

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: WILLIAMS, WALTER
Address: RTE 1 BOX 52
City-St-Zip: CARTER, OK 73627

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: MICHAEL F. FELDBUSCH

PC

03/27/2008

Electronic Signature of Signing Officer or Director

_____ Date