

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002738

FILED
Feb 18, 2009
Secretary of State

Entity Name: USA-800, INC.

Current Principal Place of Business:

9808 E 66TH TERRACE
RAYTOWN, MO 64133

New Principal Place of Business:

Current Mailing Address:

9808 E 66TH TERRACE
RAYTOWN, MO 64133

New Mailing Address:

FEI Number: 43-1119494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: CPD () Delete
Name: DAVIS, THOMAS E
Address: 2413 SW WINTERGREEN CT
City-St-Zip: LEE'S SUMMIT, MO 64081

Title: SD () Delete
Name: WHITE, JEAN
Address: 409 NE THORNBERRY PLACE
City-St-Zip: LEE'S SUMMIT, MO 64064

Title: VD () Delete
Name: QUIGLEY, DANIEL B
Address: 219 NW LOCUST
City-St-Zip: LEE'S SUMMIT, MO 64064

Title: V () Delete
Name: HICKS, JEANNE R
Address: 207 W 20TH TERR
City-St-Zip: OAK GROVE, MO 64075

Title: V () Delete
Name: LANGEL, LARRY M
Address: 821 WOODLAND ST
City-St-Zip: GRAIN VALLEY, MO 64029

Title: AS () Delete
Name: GROSS, PHILIP E
Address: 18640 ARROWHEAD LANE
City-St-Zip: INDEPENDENCE, MO 64056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
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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: PHILIP E GROSS

AS

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date