

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002738

Entity Name: USA-800, INC.

FILED
Mar 03, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: WHITE, JEAN
Address: 52 DOCKSIDE DRIVE
City-St-Zip: LAKE TAPAWINGO, MO 64015

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

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

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

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

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: PHILIP E GROSS

AS

03/03/2011

Electronic Signature of Signing Officer or Director

Date