2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004062

Entity Name: UNITED STATES INTELLIGENCE AGENCY, INC.

FILED Jan 30, 2012 Secretary of State

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

5102 S. WESTSHORE BLVD 28 SE 4TH STREET

SUITE 6 BOCA RATON, FL 33432 US

TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

PO BOX 130158 PO BOX 1177

TAMPA, FL 33681 BOCA RATON, FL 33429 US US

FEI Number: 47-0925528 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:

GRANIMS, TONY GRANIMS, TONY 5102 S. WESTSHORE BLVD 28 SE 4TH STREET US

SUITE 6 BOCA RATON, FL 33432 TAMPA, FL 33611 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: TONY GRANIMS 01/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CRICTICAL STRATIGIES GROUP, INC Name:

PO BOX 1177 Address:

City-St-Zip: BOCA RATON, FL 33432 US

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: TONY GRANIMS DIR 01/30/2012