

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006085

Entity Name: USRP HOLDING CORP.

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

450 SOUTH ORANGE AVENUE  
ORLANDO, FL 32801

## New Principal Place of Business:

450 SOUTH ORANGE AVENUE  
ORLANDO, FL 32801 US

## Current Mailing Address:

201 MERRITT 7  
NORWALK, CT 06851

## New Mailing Address:

201 MERRITT 7  
NORWALK, CT 06851 US

FEI Number: 20-0076216

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: P  
Name: KOWALSKE, DARREN  
Address: 8377 E. HARTFORD DR.  
City-St-Zip: SCOTTSDALE, AZ 55344 US

Title: T  
Name: RICHARDS, JAMES  
Address: 8377 E. HARTFORD DR.  
City-St-Zip: SCOTTSDALE, AZ 55344 US

Title: V  
Name: DIETZ, PATRICIA  
Address: 8377 E. HARTFORD DR.  
City-St-Zip: SCOTTSDALE, AZ 55344 US

Title: S  
Name: NIELSON, GREG  
Address: 8377 E. HARTFORD DR.  
City-St-Zip: SCOTTSDALE, AZ 55344 US

Title: D  
Name: KOWALSKE, DARREN  
Address: 8377 E. HARTFORD DR.  
City-St-Zip: SCOTTSDALE, AZ 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: PATRICIA DIETZ

V

04/11/2011

Electronic Signature of Signing Officer or Director

Date