

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006085

FILED
Jan 04, 2012
Secretary of State

Entity Name: USRP HOLDING CORP.

Current Principal Place of Business:

450 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851 US

New Mailing Address:

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: CARCOBA, AGUSTIN
Address: 8377 E. HARTFORD DR.
City-St-Zip: SCOTTSDALE, AZ 55344 US

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

Title: AS
Name: CIUCCOLI, GINA
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851 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: GINA CIUCCOLI

AS

01/04/2012

Electronic Signature of Signing Officer or Director

Date