

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002179

Entity Name: USMAC CORP

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

23 JOURNEY
ALISO VIEJO, CA 92656

New Principal Place of Business:

Current Mailing Address:

23 JOURNEY
ALISO VIEJO, CA 92656

New Mailing Address:

FEI Number: 36-4321129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: P () Delete
Name: BARLEY, MARK D
Address: 18 CALLE CAMARON
City-St-Zip: SAN CLEMENTE, CA 92673

Title: PS () Delete
Name: GIMBEL, SCOTT
Address: 31681 ISLE VISTA
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: T (X) Delete
Name: BARLEY, MARK
Address: 18 CALLE CAMARON
City-St-Zip: SAN CLEMENTE, CA 92673

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIMBEL, SCOTT E
Address: 23 JOURNEY
City-St-Zip: ALISO VIEJO, CA 92656

Title: T (X) Change () Addition
Name: GIMBEL, SCOTT
Address: 23 JOURNEY
City-St-Zip: ALISO VIEJO, CA 92656

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: SCOTT E. GIMBEL

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date