

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005093

FILED
Apr 29, 2009
Secretary of State

Entity Name: USA ENVIRONMENT MANAGEMENT, INC.

Current Principal Place of Business:

10234 LUCORE
HOUSTON, TX 77017

New Principal Place of Business:

Current Mailing Address:

10234 LUCORE
HOUSTON, TX 77017

New Mailing Address:

FEI Number: 76-0673712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 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: CP () Delete
Name: PARDUE, BRET
Address: 19 LEGEND PARK
City-St-Zip: SUGAR LAND, TX 77479

Title: WV () Delete
Name: NALEPA, MIKE
Address: 3945 LAKE STAR
City-St-Zip: LEAGUE CITY, TX 77573

Title: DST () Delete
Name: WHITAKER, DAVID E
Address: 1847 STACY CREST
City-St-Zip: HOUSTON, FL 77008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NALEPA, MIKE
Address: 3945 LAKE STAR
City-St-Zip: LEAGUE CITY, TX 77573

Title: CFO (X) Change () Addition
Name: WHITAKER, DAVID E
Address: 1847 STACY CREST
City-St-Zip: HOUSTON, FL 77008

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: DAVID E WHITAKER

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date