

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005549

FILED
Apr 29, 2009
Secretary of State

Entity Name: U.S. DESTINATION MARKETING, INC.

Current Principal Place of Business:

606 N CARANCAHUA
SUITE 1400
CORPUS CHRISTI, TX 78476

New Principal Place of Business:

606 N CARANCAHUA ST
SUITE 1400
CORPUS CHRISTI, TX 78476

Current Mailing Address:

606 N CARANCAHUA
SUITE 1400
CORPUS CHRISTI, TX 78476

New Mailing Address:

606 N CARANCAHUA ST
SUITE 1400
CORPUS CHRISTI, TX 78476

FEI Number: 74-2921372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUREZ, SAMANTHA
1908 BEACON BAY CT
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

FOUREZ, SAMANTHA
208 ALBRIGHTON CT.
LONGWOOD, FL 32779 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO () Delete
Name: WOOLFORD, LEAH
Address: 13802 HALYARD DR
City-St-Zip: CORPUS CHRISTI, TX 78418

Title: VPF () Delete
Name: ALMARAZ, JENNIE
Address: 6013 GARDEN COURT
City-St-Zip: CORPUS CHRISTI, TX 78414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JENNIE ALMARAZ

VPF

04/29/2009

Electronic Signature of Signing Officer or Director

Date