

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003110

Entity Name: USO NETWORKS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4020 THOR DR.
BOYNTON BCH, FL 33426

New Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE 312
DELRAY BEACH, FL 33483

Current Mailing Address:

4020 THOR DR.
BOYNTON BCH, FL 33426

New Mailing Address:

PO BOX 1567
STONY BROOK, NY 11790

FEI Number: 26-2334086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, JOHN B
4555 COQUINA RD.
BOYNTON BCH, FL 33435 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: PD
Name: FERBER, JOHN B
Address: 777 E. ATLANTIC AVENUE, SUITE 312
City-St-Zip: DELRAY BEACH, FL 33483

Title: DV
Name: SIMONS, ERIK
Address: 777 E. ATLANTIC AVENUE, SUITE 312
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST
Name: ELLIN, JASON
Address: PO BOX 1567
City-St-Zip: STONY BROOK, NY 11790

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: JOHN FERBER

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date