2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003110

Entity Name: USO NETWORKS, INC.

FILED Feb 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

New Mailing Address: Current 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: Name and Address of New Registered Agent:

FERBER, JOHN B 4555 COQUINA RD. BOYNTON BCH, FL 33435

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FERBER, JOHN B Name:

777 E. ATLANTIC AVENUE, SUITE 312 Address:

City-St-Zip: DELRAY BEACH, FL 33483

Title: DV

Name: SIMONS, ERIK

777 E. ATLANTIC AVENUE, SUITE 312 Address:

DELRAY BEACH, FL 33483 City-St-Zip:

Title: ST

ELLIN, JASON Name: PO BOX 1567 Address:

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: JASON ELLIN ST 02/07/2012