

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001811

Entity Name: U.S. ASSET CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

51 MILL STREET BLDG F
HANOVER, MA 02339

New Principal Place of Business:

Current Mailing Address:

51 MILL STREET BLDG F
HANOVER, MA 02339

New Mailing Address:

FEI Number: 26-4569385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCABE, RICHARD
Address: 38 PLEASANT ST
City-St-Zip: WHITMAN, MA 02127

Title: VPD
Name: GARCIA, ANDREW
Address: 695 E 7TH STREET
City-St-Zip: BOSTON, MA 02127

Title: STD
Name: ABRAHAM, JOSEPH
Address: 27 RIVER POINT CIRCLE
City-St-Zip: PEMBROKE, MA 02359

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: RICHARD MCCABE

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date