

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000189

FILED
Apr 15, 2011
Secretary of State

Entity Name: US NATIONAL HOLDING CORP.

Current Principal Place of Business:

1100 S FEDERAL HWY STE 1220
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1100 S FEDERAL HWY STE 1220
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-1111139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: D
Name: SALDANHA, NELSON
Address: 1100 S FEDERAL HWY STE 1220
City-St-Zip: DEERFIELD BEACH, FL 33441

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: NELSON SALDANHA

MGR

04/15/2011

Electronic Signature of Signing Officer or Director

Date