

F10000002950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

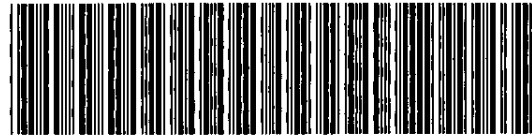
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 30 PM 1:05

Affidavit to
chg O/S
@ 1/31/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USPRO, INC.

Name of Corporation

DOCUMENT NUMBER: F10000002950

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kiley Carlton

Name of Contact Person

USPRO, INC.

Firm/Company

10 Milk Street, MZ11R

Address

Boston, MA 02108

City/State and Zip Code

kcarlton@usproservices.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen DiGravio

Name of Contact Person

at (866) 464-4738

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 30 PM 1:05

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
USPRO, INC.
2. This entity was authorized to transact business in Florida on 06/25/2010 and its Florida document
number is F10000002950
3. This corporation was formed under the laws of Massachusetts
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Kiley Carlton

10 Milk Street, MZ11R

Boston, MA 02108

(Attach additional pages if necessary)

Kiley Carlton
Signature of an officer or director

President

Title of person signing

Kiley Carlton

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314