

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003114

Entity Name: USFS INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

9 STATE HIGHWAY 93
DOUGLAS, WY 82633

New Principal Place of Business:

Current Mailing Address:

PO BOX 1306
DOUGLAS, WY 82633

New Mailing Address:

FEI Number: 83-0292825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONOVER, RICHARD
3620 BROADWA AV. WEST
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

CONOVER, RICHARD
3620 BROADWA AV. WEST
ESTERO, FL 33928 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: RICHARD CONOVER

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CONOVER, SUE
Address: PO BOX 1306
City-St-Zip: DOUGLAS, WY 82633

Title: VS
Name: CONOVER, RAY
Address: PO BOX 1306
City-St-Zip: DOUGLAS, WY 82633

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: SUE CONOVER

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date