

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000686

FILED
Jan 08, 2008
Secretary of State

Entity Name: USA SOUTH MORTGAGE CORPORATION

Current Principal Place of Business:

218 NORTH EAST AVE
SARASOTA, FL 34237 US

New Principal Place of Business:

3932 SWIFT RD
A
SARASOTA, FL 34231 US

Current Mailing Address:

P O BOX 49287
SARASOTA, FL 342308287 US

New Mailing Address:

3932 SWIFT RD
A
SARASOTA, FL 34231 US

FEI Number: 36-3664810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORSHAK, STEPHEN D
8680 COMMODITY CIRCLE
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDELSTEIN, MICHAEL L
Address: 218 NORTH EAST AVENUE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDELSTEIN, MICHAEL L
Address: 3932 SWIFT RD
City-St-Zip: SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L EDELSTEIN

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date