

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003132

Entity Name: USCC ACQUISITION CORP.

FILED  
May 11, 2008  
Secretary of State

## Current Principal Place of Business:

610 NEWPORT CENTER DRIVE  
SUITE 350  
NEWPORT BEACH, CA 92660

## Current Mailing Address:

610 NEWPORT CENTER DRIVE  
SUITE 350  
NEWPORT BEACH, CA 92660

## New Principal Place of Business:

188 INVERNESS DRIVE WEST  
SUITE 650  
ENGLEWOOD, CO 80112

## New Mailing Address:

188 INVERNESS DRIVE WEST  
SUITE 650  
ENGLEWOOD, CO 80112

FEI Number: 94-3302679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE CO  
1201 HAYS ST  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: PARYANI, SHYAM B  
Address: 3599 UNIVERSITY BLVD SOUTH  
City-St-Zip: JACKSONVILLE, FL 32216

Title: CEO ( ) Delete  
Name: GOFFMAN, JEFFREY A  
Address: 610 NEWPORT CENTER DRIVE, STE 310  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: PSD ( ) Delete  
Name: GOFFMAN, JEFFREY A  
Address: 610 NEWPORT CENTER DRIVE, STE 310  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO ( ) Delete  
Name: BAKER, RICK  
Address: 7450 E RIVER ROAD SUITE 3  
City-St-Zip: OAKDALE, CA 95361

Title: COO (X) Delete  
Name: BOYAJIAN, JERRY  
Address: 7450 E RIVER ROAD, SUITE 3  
City-St-Zip: OAKDALE, CA 95361

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: CHERNOW, DAVID  
Address: 188 INVERNESS DRIVE WEST SUITE 650  
City-St-Zip: ENGLEWOOD, CO 80112

Title: PSD (X) Change ( ) Addition  
Name: CHERNOW, DAVID A  
Address: 188 INVERNESS DRIVE WEST SUITE 650  
City-St-Zip: ENGLEWOOD, CO 80112

Title: CFO (X) Change ( ) Addition  
Name: CHOATE, DUANE  
Address: 188 INVERNESS DRIVE WEST SUITE 650  
City-St-Zip: ENGLEWOOD, CO 80112

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID CROWLEY

VP

05/11/2008

Electronic Signature of Signing Officer or Director

Date