

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14425

FILED
Mar 05, 2009
Secretary of State

Entity Name: USASSET MANAGEMENT & DISPOSITION CORPORATION

Current Principal Place of Business:

2502 N. ROCKY POINT DRIVE
SUITE 675
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2502 N. ROCKY POINT DRIVE
TAMPA, FL 33607 US

New Mailing Address:

2502 N. ROCKY POINT DRIVE
SUITE 675
TAMPA, FL 33607 US

FEI Number: 59-2261824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESHENBAUGH, WILLIAM
2502 N. ROCKY POINT DRIVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ESHENBAUGH, WILLIAM A
2502 N. ROCKY POINT DRIVE
SUITE 675
TAMPA, FL 33607 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: WILLIAM A ESHENBAUGH

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ESHENBAUGH, WILLIAM A
Address: 2502 N. ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: CHUTZ, KRISTINA O
Address: 2502 N. ROCKY POINT DRIVE
City-St-Zip: TAMPA,, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESHENBAUGH, WILLIAM A
Address: 2502 N. ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: KEEVER, LYNDIA
Address: 2502 N. ROCKY POINT DRIVE
City-St-Zip: TAMPA,, FL 33607

Title: ST () Change (X) Addition
Name: ROBERTS, BEVERLY S
Address: 2502 N. ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

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: WILLIAM A ESHENBAUGH

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03/05/2009

Electronic Signature of Signing Officer or Director

Date