

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15132

Entity Name: USA SCIENTIFIC, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

346 SW 57TH AVE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 3565
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2244579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECLERK, ROBERT
346 SW 57TH AVE.
OCALA, FL 34474 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

OFFICERS AND DIRECTORS:

Title: P
Name: DECLERK, ROBERT
Address: 346 SW 57TH AVE
City-St-Zip: OCALA, FL 34474 US

Title: VP
Name: EPSTEIN, HOWARD
Address: 346 SW 57TH AVE
City-St-Zip: OCALA, FL 34474 US

Title: VP
Name: KREUTCHIC, CHERI
Address: 346 SW 57TH AVE
City-St-Zip: OCALA, FL 34474 US

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: ROBERT DECLERK

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date