

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2011
Secretary of State**

DOCUMENT# H02924

Entity Name: U.S.A.L., INC.

Current Principal Place of Business:

11200 EAST TAMIAMI TRAIL
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

11200 EAST TAMIAMI TRAIL
NAPLES, FL 34113

New Mailing Address:

FEI Number: 59-2422124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUPERT, STEVEN
11200 EAST TAMIAMI TRAIL
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

LAUPERT, LUCILLE
11200 EAST TAMIAMI TRAIL
NAPLES, FL 34113 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: LUCILLE LAUPERT 05/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUCILLE, LAUPERT
Address: 11200 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: LAUPERT, LUCILLE
Address: 11200 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

Title: SEC
Name: LAUPERT, LUCILLE
Address: 11200 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

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: LUCILLE LAUPERT PRES 05/11/2011

Electronic Signature of Signing Officer or Director Date