2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36615

FILED
Apr 07, 2010
Secretary of State

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

Current Principal Place of Business:

613 FERN AVE.
HOLLY HILL, FL 32117 US

New Principal Place of Business:

615 FERN AVE.
HOLLY HILL, FL 32117 US

Current Mailing Address:

555 W. GRANADA BLVD., G-10
ORMOND BEACH, FL 32174

New Mailing Address:

615 FERN AVE.
HOLLY HILL, FL 32117 US

FEI Number: 59-2481841 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VOLA, CHARLES
615 FERN ST
HOLLY HILL, FL 32017 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
Name: VOLA, CHARLES M
Address: 2385 GUAVA DR
City-St-Zip: DAYTONA BEACH, FL

Title: VP
Name: VOLA, CESARE M.
Address: 970 SAMMS AVE.
City-St-Zip: PORT ORANGE, FL

Title: D
Name: VOLA, CINDY W
Address: 2385 GUAVA DRIVE
City-St-Zip: DAYTONA BEACH, FL

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: CHARLES M VOLA PRES 04/07/2010

Electronic Signature of Signing Officer or Director Date