

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08604

FILED
Feb 02, 2008
Secretary of State

Entity Name: U.S. SURPLUS SALES CORPORATION

Current Principal Place of Business:

4536 N. ORANGE BLOSSOM TR
SUITE 1
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4536 N. ORANGE BLOSSOM TR
SUITE 1
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-2660249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POCIUS, STEPHEN J.
412 E. 7TH ST
APOPKA, FL 32703 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: PS () Delete
Name: POCIUS, STEPHEN J.,
Address: 412 E. 7TH ST
City-St-Zip: APOPKA, FL

Title: VT () Delete
Name: TRACH, MARK L
Address: 409 CHINAHILL CT.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: TRACH, MARK L
Address: 409 CHINAHILL CT.
City-St-Zip: APOPKA, FL 32712

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: STEPHEN JOSEPH POCUS

P/S

02/02/2008

Electronic Signature of Signing Officer or Director

_____ Date