

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J48583

FILED
Dec 19, 2008
Secretary of State

Entity Name: US CAPITAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1010 BRYAN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

3206 WEST AZELE STREET
TAMPA, FL 33609 US

Current Mailing Address:

PO BOX 2802
BRANDON, FL 335092802

New Mailing Address:

PO BOX 6602
KINGWOOD, TX 77325

FEI Number: 59-2751849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, MICHELE S
P. O. BOX 2802
BRANDON, FL 33509 US

Name and Address of New Registered Agent:

HANRAHAN, IMOGENE Z
3206 WEST AZEELE
TAMPA, FL 33509 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: IMOGENE HANRAHAN

12/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLS, L. G.,
Address: 1010 BRYAN ROAD
City-St-Zip: BRANDON, FL 335116411

Title: VST () Delete
Name: NICHOLS, MICHELLE S
Address: 1010 BRYAN ROAD
City-St-Zip: BRANDON, FL 33511

Title: AVP () Delete
Name: MIDKIFF, LEE D
Address: P. O. BOX 2802
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLS, L. G.,
Address: 12506 HONEY CREEK TRAIL
City-St-Zip: HUMBLE, TX 77346

Title: VP (X) Change () Addition
Name: NICHOLS, MICHELE S
Address: 12506 HONEY CREEK TRAIL
City-St-Zip: HUMBLE, TX 77346

Title: AVP (X) Change () Addition
Name: MIDKIFF, LEE D
Address: 12506 HONEY CREEK TRAIL
City-St-Zip: HUMBLE, TX 77346

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: MICHELE S NICHOLS

MSN

12/19/2008

Electronic Signature of Signing Officer or Director

Date