

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48583

FILED
Apr 22, 2011
Secretary of State

Entity Name: US CAPITAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

208 N. ARMENIA AVENUE
TAMPA, FL 33609 US

New Principal Place of Business:

3103 GRAND PAVILION DRIVE
#104
TAMPA, FL 33613 US

Current Mailing Address:

PO BOX 6602
KINGWOOD, TX 77325

New Mailing Address:

12506 HONEY CREEK TRAIL
HUMBLE, TX 77346

FEI Number: 59-2751849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, DENNIS
208 N. ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HANRAHAN, IMOGENE A
3103 GRAND PAVILION DRIVE
#104
TAMPA, FL 33613 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

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NICHOLS, L. G.
Address: 2803 KINGS CROSSING DRIVE #104
City-St-Zip: KINGWOOD, TX 77345

Title: VPD
Name: NICHOLS, MICHELE S
Address: 12506 HONEY CREEK TRAIL
City-St-Zip: HUMBLE, TX 77346

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: MICHELE S. NICHOLS

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date