

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16807

Entity Name: USA BEACHWEAR, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

12526 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 9819
P O BOX 9819
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 59-2878281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D.
9108 W. HWY 98
PANAMA CITY BEACH, FL 32407 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

OFFICERS AND DIRECTORS:

Title: D
Name: SANANI, DANIEL
Address: 12526 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DANIEL SANANI

PRES

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date