

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2011
Secretary of State

Entity Name: US CONVENTION AND CARGO GROUP, LLC

Current Principal Place of Business:

8901 BOGGY CREEK RD.
SUITE 400
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771026
ORLANDO, FL 32824 US

New Mailing Address:

P.O. BOX 771026
ORLANDO, FL 32877 US

FEI Number: 26-2063334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WARD, CHARLES R
8901 BOGGY CREEK RD
400
ORLANDO, FL 32824 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: CHARLES R. WARD

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARD, CHARLES R
Address: 8901 BOGGY CREEK RD. SUITE 400
City-St-Zip: ORLANDO, FL 32824 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES R. WARD

MGR

04/03/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date