

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87454

FILED
May 02, 2008
Secretary of State

Entity Name: U.S.A. INSURANCE MARKETING INCORPORATED

Current Principal Place of Business:

1525 NW 3RD STREET
SUITE #8
DEERFIELD BEACH, FL 334421668

New Principal Place of Business:

Current Mailing Address:

1525 NW 3RD STREET
SUITE #8
DEERFIELD BEACH, FL 334421668

New Mailing Address:

FEI Number: 65-0085264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOTOCKI, CHARLES J.,
Address: 1525 NW 3RD STREET, SUITE #8
City-St-Zip: DEERFIELD BEACH, FL

Title: VD () Delete
Name: PASSMAN, HOWARD B.,
Address: 1525 NW 3RD STREET, SUITE #8
City-St-Zip: DEERFIELD BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SKIFF, THOMAS A
Address: 33 N. CENTRAL AVE SUITE 317
City-St-Zip: MEDFORD, OR 97501

Title: VP (X) Change () Addition
Name: PITBLADDO, RICHARD
Address: 33 N. CENTRAL AVE SUITE 317
City-St-Zip: MEDFORD, OR 97501

Title: VP () Change (X) Addition
Name: DINSMORE, MARK
Address: 33 N. CENTRAL AVE SUITE 317
City-St-Zip: MEDFORD, OR 97501

Title: TREA () Change (X) Addition
Name: YOST, DAVID
Address: 33 N. CENTRAL AVE SUITE 317
City-St-Zip: MEDFORD, OR 97501

Title: SEC () Change (X) Addition
Name: TAYLOR, NANCY
Address: 33 N. CENTRAL AVE SUITE 317
City-St-Zip: MEDFORD, OR 97501

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: DAVID YOST

Electronic Signature of Signing Officer or Director

TREA

05/02/2008

_____ Date