

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000616

FILED
Apr 30, 2009
Secretary of State

Entity Name: USA VETERAN SUPPORT, INC.

Current Principal Place of Business:

3410 NE 6TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3410 NE 6TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

PO BOX 51505
LIGHTHOUSE POINT, FL 33074

FEI Number: 26-1849166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUDEAU, TODD A
3410 NE 6TH TERRACE
POMPANO BEACH, FL 33064 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 () Delete
Name: TRUDEAU, DAVID L JR
Address: 3410 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: TRUDEAU, TODD A
Address: 3410 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: TRUDEAU, ALAINA
Address: 3410 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L TRUDEAU JR.

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04/30/2009

Electronic Signature of Signing Officer or Director

Date