

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011587

FILED
Mar 03, 2011
Secretary of State

Entity Name: USA 1ST, INC.

Current Principal Place of Business:

97017 CASTLERIDGE DR
YULEE, FL 32097

New Principal Place of Business:

97017 CASTLERIDGE DR
YULEE, FL 32097 US

Current Mailing Address:

97017 CASTLERIDGE DR
YULEE, FL 32097

New Mailing Address:

97017 CASTLERIDGE DR
YULEE, FL 32097 US

FEI Number: 61-1606496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, DON
6880 WEST 12TH STREET
JACKSONVILLE, FL 32254 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: DONALD PIERCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, DON
Address: 97017 CASTLERIDGE DR
City-St-Zip: YULEE, FL 32097 US

Title: VP
Name: LANCASTER, SCOTT
Address: 4251 TIMBERLAKE DRIVE N.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: CFO
Name: PIERCE, DONALD
Address: 97017 CASTLERIDGE DRIVE
City-St-Zip: YULEE, FL 32097 US

Title: S
Name: PIERCE, CYNTHIA
Address: 97017 CASTLERIDGE DRIVE
City-St-Zip: YULEE, FL 32097 US

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

SIGNATURE: DONALD PIERCE

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date