2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004747

Entity Name: USAFSS ROLL CALL, INC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2520 MCCORMICK RD. SOUTHPORT, FL 32409

Current Mailing Address: New Mailing Address:

2520 MCCORMICK RD. SOUTHPORT, FL 32409

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.. 13302 WINDING OAKS BLVD., SUITE A-100 TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BULLARD, PERRY
Address: 2520 MCCORMICK RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: SD

Name: JEANFREAU, MARCEL Address: 2520 MCCORMICK RD. City-St-Zip: SOUTHPORT, FL 32409

Title: TD

 Name:
 SMART, TOMMY

 Address:
 2520 MCCORMICK RD.

 City-St-Zip:
 SOUTHPORT, FL 32409

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: TOMMY SMART TD 01/11/2010