

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007122

FILED
Apr 23, 2010
Secretary of State

Entity Name: UNITED STATES SEARCH AND RESCUE - SOG INTERNATIONAL, INC.

Current Principal Place of Business:

1274 SUNBURY DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

1275 SUNBURY DRIVE
FORT MYERS, FL 33901

Current Mailing Address:

1274 SUNBURY DRIVE
FORT MYERS, FL 33901

New Mailing Address:

1275 SUNBURY DRIVE
FORT MYERS, FL 33901

FEI Number: 27-0526976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEELE, SCOTT
1274 SUNBURY DRIVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STEELE, SCOTT
1275 SUNBURY DRIVE
FORT MYERS, FL 33901 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: SCOTT STEELE

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: STEELE, SCOTT
Address: 1275 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: ALLEN, JOHN
Address: 1275 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: LAMB, BARRY
Address: 2790 KINGS CAKE BLVD.
City-St-Zip: NAPLES, FL 34109

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: SCOTT STEELE

ED

04/23/2010

Electronic Signature of Signing Officer or Director

Date