

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003721

FILED
Feb 28, 2012
Secretary of State

Entity Name: THE US SME MARKET ALLIANCE CORP.

Current Principal Place of Business:

255 EVERNIA STREET
901
WEST PALM BEACH, FL 33401

Current Mailing Address:

255 EVERNIA STREET
901
WEST PALM BEACH, FL 33401

New Principal Place of Business:

524 DATURA STREET
SUITE 116
WEST PALM BEACH, FL 33401

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317/335
PALM BEACH, FL 33480 US

FEI Number: 27-2360752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RONALD P JR.
255 EVERNIA STREET
801
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RUSSO, RONALD P JR.
340 ROYAL POINCIANA WAY
SUITE 317/335
PALM BEACH, FL 33480 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: RONALD P. RUSSO, JR.

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSO, RONALD P JR.
Address: 340 ROYAL POINCIANA WAY, SUITE 317/335
City-St-Zip: PALM BEACH, FL 33480 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: RONALD P RUSSO JR.

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date