2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007104

FILED Feb 17, 2011 Secretary of State

Entity Name: EVERYDAY HEROES USA, INC.

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

9331 ADAMA DR TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9331 ADAMA DR TAMPA, FL 33619

FEI Number: 27-3186354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOCKLER, PHILLIP 9331 ADAMA DR TAMPA, FL 33619 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:

litie:

Name: MOCKLER, PHILLIP Address: 9331 ADAMA DR City-St-Zip: TAMPA, FL 33619

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: PHILLIP MOCKLER D 02/17/2011