2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003691

FILED Jan 31, 2012 Secretary of State

Entity Name: VIETNAM/LEGACY VETS M/C USA SER INC.

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

3054 TURNERS MEADOW ROAD PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

3054 TURNERS MEADOW ROAD PENSACOLA, FL 32514

FEI Number: 45-2657724 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:

HAZEN, RICK 3054 TURNERS MEADOW ROAD PENSACOLA, FL 32514 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:

Γitle:

Name: DEAN, BRUCE Address: P.O.BOX 8476

City-St-Zip: PORT ST.LUCIE, FL 34985

Title: ST

Name: HAZEN, RICK

Address: 3054 TURNERS MEADOW ROAD

City-St-Zip: PENSACOLA, FL 32514

Title: VP

 Name:
 KIDD, ALEXANDER

 Address:
 377390 SW 212 AVENUE

 City-St-Zip:
 FLORIDA CITY, FL 33030

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: RICK HAZEN ST 01/31/2012