2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25810

FILED Jan 06, 2010 Secretary of State

Entity Name: U.S. MILITARY VETS M/C INC.

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

5726 ATLANTA STREET. 4944 S.W. 25TH AVE.

HOLLYWOOD, FL 33021 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

P.O. BOX 490321

FT. LAUDERDALE, FL 33349 US

FEI Number: 65-0025175 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:

SWISHER, DANA B SWISHER, DANA B 5726 ATLANTA ST. 4944 S.W. 25TH ST.

HOLLYWOOD, FL 33021 US FORT LAUDERDALE, FL 33312 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: 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SWISHER, DANA Address: 4944 S.W. 25TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP

Name: MCGONIGAL, JUSTIN R Address: 1020 E. TRAIL 28

City-St-Zip: BROOKSVILLE, FL 34601 US

Title: SD

Name: COSTANZA, VINCENT Address: 2310 FANCY FREE DR. City-St-Zip: SEBRING, FL 33872 US

Title: TD

 Name:
 PHILBROOK, KEITH A

 Address:
 12245 DANCLIFF TRACE

 City-St-Zip:
 ALPHARETTA, GA 30009 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: KEITH A. PHILBROOK TD 01/06/2010