

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000001863

Entity Name: USA4SALE NETWORKS, INC.

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

22 SOUTH PINE AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

22 SOUTH PINE AVENUE
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-3670706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MICHAEL
22 SOUTH PINE AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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:

Title: P
Name: WARREN, MICHAEL
Address: 22 SOUTH PINE AVE
City-St-Zip: OCALA, FL 34471

Title: V
Name: WARREN, LU ANNE
Address: 22 SOUTH PINE AVE
City-St-Zip: OCALA, FL 34471

Title: VP
Name: LEEWARD, DIRK J
Address: P.O. BOX 1476
City-St-Zip: OCALA, FL 34478

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIRK J LEEWARD

VP

06/01/2010

Electronic Signature of Signing Officer or Director

Date