2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026602

Entity Name: USA GLOBAL PROMOTIONS, INC.

FILED Apr 16, 2010 Secretary of State

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

768 E. DANIA BEACH BLVD. DANIA, FL 33004

Current Mailing Address: New Mailing Address:

4511 HELTON DR FLORENCE, AL 35630

FEI Number: 65-0997038 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:

CT CORPORATION SYSTEM 1200 S PINE ISLAND PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD

Name: ANDERSON, TERRY C Address: 4511 HELTON DR City-St-Zip: FLORENCE, AL 35630

Title: PD

Name: GLASGOW, TOMMY Address: 4511 HELTON DR City-St-Zip: FLORENCE, AL 35630

Title: ST

Name: BERNAUER, SHELLA Address: 4511 HELTON DR City-St-Zip: FLORENCE, AL 35630

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: SHELLA BERNAUER CFO 04/16/2010