

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011469

Entity Name: THE US EXPORT COMPANY INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1221 ROGERS ST
SUITE C
CLEARWATER, FL 33756

Current Mailing Address:

1221 ROGERS ST
SUITE C
CLEARWATER, FL 33756

New Principal Place of Business:

19817 GULF BLVD
SUITE 101
INDIAN SHORES, FL 33785

New Mailing Address:

11148 LUSCHEK DRIVE
SUITE 101
CINCINNATI, OH 45241

FEI Number: 65-1158796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUROCHOC AMERICAS CORP
1221 ROGERS STREET
SUITE C
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

EUROCHOC AMERICAS CORP
19817 GULF BLVD
SUITE 101
INDIAN SHORES, FL 33785 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: PATRICE N. LE MAIRE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LE MAIRE, PATRICE N
Address: 1221 ROGERS ST SUITE C
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LE MAIRE, PATRICE N
Address: 19817 GULF BLVD SUITE 101
City-St-Zip: INDIAN SHORES, FL 33785

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICE N. LE MAIRE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date