

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109133

FILED
Feb 10, 2010
Secretary of State

Entity Name: USA CORRESPONDENT SERVICES, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1153761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: BEUTTENMULLER, DONALD J
Address: 777 S FLAGLER DR, SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PD
Name: VAZQUEZ-BELLO, CLEMENTE
Address: 2 SOUTH BISCAYNE BLVD, SUITE 3400
City-St-Zip: MIAMI, FL 33131 US

Title: VSD
Name: SCHEER, MARK J
Address: 2 SOUTH BISCAYNE BLVD, SUITE 3400
City-St-Zip: MIAMI, FL 33131 US

Title: CFO
Name: MCDERMOTT, STEPHEN
Address: 777 S FLAGLER DR, SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: C
Name: SNOWDEN, DAVID
Address: 777 S FLAGLER DR, SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK J. SCHEER

VP

02/10/2010

Electronic Signature of Signing Officer or Director

Date