

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053120

FILED
Mar 21, 2012
Secretary of State

Entity Name: USMG INVESTMENT CORPORATION

Current Principal Place of Business:

1405 S. ORANGE AVE., STE. 600
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1405 S. ORANGE AVE., STE. 600
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 02-0616066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, THOMAS F
1405 S. ORANGE AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WINTERS, THOMAS F JR
1405 S. ORANGE AVE
ORLANDO, FL 32806 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: THOMAS F WINTERS JR

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WINTERS, THOMAS F JR
Address: 1405 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32806

Title: VPD
Name: LANGLEY, RICHARD H
Address: 702 ALMOND ST
City-St-Zip: CLERMONT, FL 34711

Title: STD
Name: THOMPSON, SANDRA
Address: 1660 OTEW AVE
City-St-Zip: CLERMONT, FL 34711

Title: CFO
Name: BAUMANN, CHARLIE
Address: 1405 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32806

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: THOMAS F WINTERS JR

CEOD

03/21/2012

Electronic Signature of Signing Officer or Director

Date