

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123289

Entity Name: USD DAYTON HOLDING, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

14025 RIVEREDGE DRIVE
SUITE 550
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

14025 RIVEREDGE DRIVE
SUITE 550
TAMPA, FL 33637

New Mailing Address:

FEI Number: 14-1858148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JEFFREY P
14025 RIVEREDGE DRIVE, SUITE 550
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

WRIGHT, GARY W
14025 RIVEREDGE DRIVE, SUITE 550
TAMPA, FL 33637 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: GARY W. WRIGHT

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WRIGHT, GARY W
Address: 14025 RIVEREDGE DRIVE, STE. 550
City-St-Zip: TAMPA, FL 33637

Title: SEC
Name: ROBERTSON, ROBBIE
Address: 14025 RIVEREDGE DRIVE, SUITE 550
City-St-Zip: TAMPA, FL 33637

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: GARY W. WRIGHT

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date