2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042417

Entity Name: USA PROFESSIONAL MARKETING, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

10851 KING BAY DRIVE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10851 KING BAY DRIVE BOCA RATON, FL 33498

FEI Number: 30-0166915 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:

SCHINDER, BARRY S 3107 STIRLING RD, STE 105 FT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: MS

Name: CARICATO, LISA PRES.
Address: 10851 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MS.

Name: CARICATO, LISA VP
Address: 5706 NW 48TH COURT

City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MS.

Name: CARICATO, LISA SEC. Address: 10851 KING BAY

City-St-Zip: BOCA RATON, FL 33498 US

Title: MS.

Name: CARICATO, LISA TRES.
Address: 10851 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: LISA CARICATO PRES 04/18/2011