

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069377

FILED
Jan 19, 2011
Secretary of State

Entity Name: USA TELECOM SOLUTIONS, INC.

Current Principal Place of Business:

2700 W. CYPRESS CREEK RD
STE D100
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2700 W. CYPRESS CREEK RD
STE D100
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 03-0522176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 EAST COMMERCIAL BLVD., SUITE 820
FT. LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LORII, LISA
Address: 1500 W. CYPRESS CREEK RD STE 101
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: STD
Name: ODDO, ROBERT
Address: 1500 W. CYPRESS CREEK RD STE 101
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROBERT ODDO

MR.

01/19/2011

Electronic Signature of Signing Officer or Director

Date