

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072653

Entity Name: DISCOVER USA, INC.

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

1912 GLENDON DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

215 TIMPOOCHEE DRIVE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

1912 GLENDON DRIVE
MELBOURNE, FL 32901

New Mailing Address:

215 TIMPOOCHEE DRIVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 05-0582038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCHA, III, JOHN T
1912 GLENDON DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LASCHA, III, JOHN T
215 TIMPOOCHEE DRIVE
INDIAN HARBOUR BEACH, FL 32937 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:

04/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LASCHA, JOHN T III
Address: 215 TIMPOOCHEE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JOHN T LASCHA III

PRES

04/11/2010

Electronic Signature of Signing Officer or Director

Date