

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076281

FILED
May 01, 2008
Secretary of State

Entity Name: USEFUL TECHNOLOGY CORP.

Current Principal Place of Business:

600 NORTH PINE ISLAND ROAD
SUITE #450
PLANTATION, FL 33324

New Principal Place of Business:

1333 S. UNIVERSITY DRIVE
SUITE #208
PLANTATION, FL 33324

Current Mailing Address:

600 NORTH PINE ISLAND ROAD
SUITE #450
PLANTATION, FL 33324

New Mailing Address:

1333 S. UNIVERSITY DRIVE
SUITE #208
PLANTATION, FL 33324

FEI Number: 04-3365693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILGRAM, JASON S
10328 PANAMA STREET
COOPER CITY, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILGRAM, JASON S
Address: 600 NORTH PINE ISLAND ROAD SUITE #450
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: MILGRAM, JASON S
Address: 600 NORTH PINE ISLAND ROAD SUITE #450
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILGRAM, JASON S
Address: 1333 S. UNIVERSITY DRIVE SUITE 208
City-St-Zip: PLANTATION, FL 33324

Title: ST (X) Change () Addition
Name: MILGRAM, JASON S
Address: 1333 S. UNIVERSITY DRIVE SUITE 208
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON S. MILGRAM

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date