2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000106768

Entity Name: PUBLIC ADJUSTERS USA, INC.

FILED Feb 09, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4302 WHISTLEWOOD CIRCLE LAKELAND, FL 338113048 US

Current Mailing Address: New Mailing Address:

4302 WHISTLEWOOD CIRCLE LAKELAND, FL 338113048 US

FEI Number: 35-2058423 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:

ZEAK, TIM 4302 WHISTLEWOOD CIRCLE LAKELAND, FL 338113048 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.

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SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DP Name: ZEAK, TIM

Address: 4302 WHISTLEWOOD CIRCLE City-St-Zip: LAKELAND, FL 338113048 US

Title: DSTV

Name: ZEAK, CHARLOTTE

Address: 4302 WHISTLEWOOD CIRCLE City-St-Zip: LAKELAND, FL 338113048 US

Title: D

 Name:
 DAVIS, REBECCA

 Address:
 4200 WHISTLEWOOD CIR

 City-St-Zip:
 LAKELAND, FL 33811 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: TIM ZEAK PRES 02/09/2010