

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157377

Entity Name: USATIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

925 LEXINGTON PKWY SUITE 21
APOPKA, FL 32712

New Principal Place of Business:

20 NORTH ORANGE AVENUE SUITE 600
ORLANDO, FL 32801

Current Mailing Address:

20 NORTH ORANGE AVENUE SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0616391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 NORTH ORANGE AVENUE STE 600
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAFT, ROBERT
Address: 75 LONGLEAF DRIVE N.W.
City-St-Zip: PINEHURST, NC 28374

Title: VP () Delete
Name: ASHMORE, GARRETT
Address: 925 LEXINGTON PKWY STE 21
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAFT, ROBERT A MR
Address: 75 LONGLEAF DRIVE N.W.
City-St-Zip: PINEHURST, NC 28374

Title: VP (X) Change () Addition
Name: ASHMORE, GARRETT
Address: 75 LONGLEAF DR. N.W.
City-St-Zip: PINEHURST, NC 28374

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: ROBERT A. TAFT

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date