2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077705

CAPE CORAL, FL 33914

City-St-Zip:

Entity Name: USP TRADING, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4436 SW 15TH AVENUE CAPE CORAL, FL 33914 **Current Mailing Address: New Mailing Address:** 4436 SW 15TH AVENUE CAPE CORAL, FL 33914 FEI Number: 20-1183551 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: DIETZ, HEINZ 4436 SW 15TH AVENUE CAPE CORAL, FL 33914 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition DIETZ, HEINZ Name: Name: 4436 SW 15TH AVENUE Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FRICKE, RUEDIGER Name: 4436 SW 15TH AVENUE Address: Address:

City-St-Zip:

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: HEINZ DIETZ PRES 04/20/2009