2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100853

Entity Name: USA TRANSMISSION, INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

2699 S. ORANGE BLOSSON TRL ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

2699 S. ORANGE BLOSSON TRL ORLANDO, FL 32805

FEI Number: 20-1334077 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:

VALDEZ, RAFAEL
4964 BOATHOUSE DR
ORLANDO, FL 32812 US

VALDEZ, RAFAEL
2699 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: RAFAEL VALDEZ 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: VALDEZ, RAFAEL

Address: 2699 S. ORANGE BLOSSON TRL

City-St-Zip: ORLANDO, FL 32805

Title: DVS

 Name:
 VALDEZ, LUISA

 Address:
 2699 S. ORANGE TRL

 City-St-Zip:
 ORLANDO, FL 32805

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: RAFAEL VALDEZ DPT 04/29/2011