

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105612

FILED
Jul 11, 2008
Secretary of State

Entity Name: USA MORTGAGE CENTER INC.

Current Principal Place of Business:

4290 W. LINEBAUGH AV.
TAMPA, FL 33624

New Principal Place of Business:

17803 GULF BLVD
REDINGTON SHORES, FL 33708

Current Mailing Address:

4290 W LINEBAUGH AVE
TAMPA, FL 33624

New Mailing Address:

17723 GULF BLVD
REDINGTON SHORES, FL 33708

FEI Number: 20-1369927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTI, DAVID J
17723 GULF BLVD
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

DEMARCO, JEANETTE L
17723 GULF BLVD
REDINGTON SHORES, FL 33708 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: JEANETTE DEMARCO

07/11/2008

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: P, () Delete
Name: POTI, DAVID J
Address: 17723 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

Title: VP () Delete
Name: POTI, DAVID J
Address: 17723 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: DEMARCO, JEANETTE L
Address: 17723 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

Title: VP (X) Change () Addition
Name: DEMARCO, JEANETTE L
Address: 17723 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

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: JEANETTE L. DEMARCO

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date