

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043814

FILED
Apr 10, 2012
Secretary of State

Entity Name: US APPLIED MECHANICS INC.

Current Principal Place of Business:

720 WESLEY AVE
STE 1
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 905
TARPON SPRINGS, FL 34688

New Mailing Address:

PO BOX 905
TARPON SPRINGS, FL 34688 US

FEI Number: 20-2253946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANIERE, ELIZABETH G
330 N. SPRING BLVD.
TARPON SPRINGS, FL 34689 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

OFFICERS AND DIRECTORS:

Title: P
Name: GANIERE, JEFFREY R
Address: 330 N. SPRING BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: GANIERE, ELIZABETH G
Address: 330 N. SPRING BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

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: ELIZABETH GANIERE

SECY

04/10/2012

Electronic Signature of Signing Officer or Director

Date