2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071211

Entity Name: U.S.A. TOOL TRADERS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14444 MIDDLE FAIRWAY DRIVE BROOKSVILLE, FL 34609

Current Mailing Address: New Mailing Address:

14444 MIDDLE FAIRWAY DRIVE BROOKSVILLE, FL 34609

FEI Number: 26-0115331 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:

GEIGER, WILLIAM J PRES 14444 MIDDLE FAIRWAY DR SPRING HILL, FL 34609 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

OFFICERS AND DIRECTORS:

Title: PD

Name: GEIGER, WILLIAM J

Address: 14444 MIDDLE FAIRWAY DRIVE City-St-Zip: BROOKSVILLE, FL 34609

Title: VD

Name: GEIGER, PAUL S

Address: 14444 MIDDLE FAIRWAY DRIVE City-St-Zip: BROOKSVILLE, FL 34609

Title: SD

Name: GEIGER, VINCENZA T

Address: 14444 MIDDLE FAIRWAY DRIVE City-St-Zip: BROOKSVILLE, FL 34609

Title: TD

Name: GEIGER, ABDREA

Address: 14444 MIDDLE FAIRWAY DRIVE City-St-Zip: BROOKSVILLE, FL 34609

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: WILLIAM J. GEIGER PREA 04/19/2011