

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099400

Entity Name: MADE IN USA INDUSTRIES, INC.

FILED
Aug 05, 2010
Secretary of State

Current Principal Place of Business:

777 EAST ATLANTIC AVE.
SUITE C2-283
DELRAY BEACH, FL 33483

New Principal Place of Business:

110 E. ATLANTIC AVE
SUITE 150
DELRAY BEACH, FL 33444

Current Mailing Address:

777 EAST ATLANTIC AVE.
SUITE C2-283
DELRAY BEACH, FL 33483

New Mailing Address:

110 E. ATLANTIC AVE
SUITE 150
DELRAY BEACH, FL 33444

FEI Number: 06-1753681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISER, JULIE
777 EAST ATLANTIC AVENUE
SUITE C2-283
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

REISER, ADAM
110 E. ATLANTIC AVE
SUITE 150
DELRAY BEACH, FL 33444 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: ADAM REISER

08/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: REISER, ADAM
Address: 777 EAST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33482

Title: SD
Name: REISER, ADAM
Address: 110 EAST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: MANOFF, MARC D
Address: 777 EAST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33482

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: ADAM REISER

PR

08/05/2010

Electronic Signature of Signing Officer or Director

Date