

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113566

FILED
Jan 29, 2009
Secretary of State

Entity Name: U.S. FINANCIAL TRUST CORPORATION

Current Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-3320353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTMYER, TERRY C
2829 BIRD AVENUE
SUITE 120
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICHTMYER, TERRY C
Address: 2829 BIRD AVENUE, SUITE 120
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY C. RICHTMYER

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date