

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116741

FILED
Feb 23, 2012
Secretary of State

Entity Name: USA INVESTMENTS & INSURANCE ADVISORS, INC.

Current Principal Place of Business:

5500 BEE RIDGE ROAD
SUITE 105
SARASOTA, FL 34233

New Principal Place of Business:

5590 BEE RIDGE ROAD
SUITE 3
SARASOTA, FL 34233

Current Mailing Address:

5500 BEE RIDGE ROAD
SUITE 105
SARASOTA, FL 34233

New Mailing Address:

5590 BEE RIDGE ROAD
SUITE 3
SARASOTA, FL 34233

FEI Number: 03-0567983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGKINSON, RONALD J
5500 BEE RIDGE ROAD
SUITE 105
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HODGKINSON, RONALD J
5590 BEE RIDGE ROAD
SUITE 3
SARASOTA, FL 34233 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: RONALD J. HODGKINSON

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HODGKINSON, RONALD J
Address: 5590 BEE RIDGE ROAD, SUITE 3
City-St-Zip: SARASOTA, FL 34233

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: RONALD J. HODGKINSON

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date