

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156768

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** USA DIVERSIFIED HOLDINGS, INC.

**Current Principal Place of Business:**

200 S. ORANGE AVENUE  
SUITE 2075  
ORLANDO, FL 32801

**New Principal Place of Business:**

1472 FINDLAY ST  
DELTONA, FL 32725

**Current Mailing Address:**

P.O. BOX 2146  
ORLANDO, FL 32802

**New Mailing Address:**

FEI Number: 65-1271271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RECK, DENISE  
200 S. ORANGE AVENUE  
SUITE 2075  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

RECK, DENISE  
1472 FINDLAY ST  
DELTONA, FL 32725 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

04/30/2010

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WINTERBURN, DAMIAN R  
Address: P.O. BOX 2146  
City-St-Zip: ORLANDO, FL 32802

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: DAMIAN WINTERBURN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

04/30/2010

\_\_\_\_\_  
Date