

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059078

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: US AG 24 INC

## Current Principal Place of Business:

3001 N. ROCKY POINT DRIVE EAST  
2ND FLOOR  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

3001 N. ROCKY POINT DRIVE EAST  
2ND FLOOR  
TAMPA, FL 33607

## New Mailing Address:

FEI Number: 20-4876109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUETT, MICHAEL  
3001 N. ROCKY POINT CENTER EAST  
2ND FLOOR  
TAMPA, FL 33607 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: VP ( ) Delete  
Name: SCHMIDT, MICHAEL A  
Address: DROSSENERSTR 2 A,  
City-St-Zip: BERLIN, D 13053

Title: CEO ( ) Delete  
Name: HARRIS, PETER  
Address: 3001 N. ROCKY POINT CENTER EAST  
City-St-Zip: TAMPA, FL 33607

Title: VP ( ) Delete  
Name: DEAN, THOMAS  
Address: 3001 N. ROCKY POINT CENTER EAST  
City-St-Zip: TAMPA, FL 34203

Title: VP ( ) Delete  
Name: FREYTAG, SUSAN  
Address: 3001 N. ROCKY POINT CENTER EAST  
City-St-Zip: TAMPA, FL 33607

Title: VP ( ) Delete  
Name: SCHUETT, MICHAEL  
Address: 3001 ROCKY POINT DRIVE EAST, 2ND FL.  
City-St-Zip: TAMPA, FL 33607

Title: S ( ) Delete  
Name: ADAMS, DANIEL  
Address: 420 BELINA DRIVE, APT. 1  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: FREYTAG, SUSAN  
Address: 3001 ROCKY POINT DRIVE  
City-St-Zip: TAMPA, FL 33607

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

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

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

Title: VP (X) Change ( ) Addition  
Name: SCHUETT, MICHAEL  
Address: 420 BELINA DRIVE, APT 1  
City-St-Zip: NAPLES, FL 34104

Title: SEC (X) Change ( ) Addition  
Name: ADAMS, DANIEL  
Address: 420 BELINA DRIVE, APT. 1  
City-St-Zip: NAPLES, FL 34104

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: PETER HARRIS

CEO

02/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date