

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059078

FILED
Apr 30, 2012
Secretary of State

Entity Name: US AG 24 INC

Current Principal Place of Business:

3001 ROCKY POINT DRIVE, 2ND FLOOR
TAMPA, FL 33607

New Principal Place of Business:

3001 ROCKY POINT DRIVE, 2ND FLOOR
2ND FLOOR
TAMPA, FL 33607

Current Mailing Address:

3001 ROCKY POINT DRIVE, 2ND FLOOR
TAMPA, FL 33607

New Mailing Address:

3001 ROCKY POINT DRIVE, 2ND FLOOR
2ND FLOOR
TAMPA, FL 33607

FEI Number: 20-4876109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US 24 GROUP LLC
3001 ROCKY POINT DRIVE, 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HARRIS, PETER
Address: 3001 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: SCHNEIDER, THOMAS
Address: 3001 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: DEAN, THOMAS
Address: 3001 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: SCHIPPEL, MANFRED
Address: 3001 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: LEHMANN, BERND
Address: 3001 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: SEC
Name: FREYTAG, SUSAN
Address: 3001 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

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: PETER HARRIS

PCEO

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date