

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097180

Entity Name: USAMERIBANCORP, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1125 EAST BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

4790 140TH AVENUE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

1125 EAST BAY DRIVE
LARGO, FL 33770

New Mailing Address:

4790 140TH AVENUE NORTH
CLEARWATER, FL 33762

FEI Number: 20-5311381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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: D
Name: STEANS, HARRISON I
Address: 1900 MEADOW LANE
City-St-Zip: BANNOCKBURN, IL 60015

Title: D
Name: STEANS, JENNIFER W
Address: 2324 LINCOLNWOOD
City-St-Zip: EVANSTON, IL 60201

Title: D
Name: KLEIN, MARK S
Address: 2736 BURNING TREE LANE
City-St-Zip: CLEARWATER, FL 33755

Title: DPS
Name: MCMURTREY, THOMAS B III
Address: 4790 140TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: BAUER, GEORGE P
Address: 128 DUNING ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: D
Name: CONNELLY, JOHN P
Address: 1 HARBORSIDE CIR.
City-St-Zip: BELLEAIR, FL 33756

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: BRAD MCMURTREY

PS

04/15/2011

Electronic Signature of Signing Officer or Director

Date