2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099979

Entity Name: U. S. PRIME LAND, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3865 ROYAL HAMMOCK BLVD. SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

3865 ROYAL HAMMOCK BLVD. SARASOTA, FL 34240 US

FEI Number: 20-5303749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMER, BRIAN 2937 BEE RIDGE ROAD SUITE 2 SARASOTA, FL 34239 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MAHMUD, RASHED

Address: 3865 ROYAL HAMMOCK BLVD. City-St-Zip: SARASOTA, FL 34240 US

Title: VP

Name: MAHMUD, MARGIA

Address: 3865 ROYAL HAMMOCK BLVD. City-St-Zip: SARASOTA, FL 34240 US

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: RASHED MAHMUD P 02/17/2011