

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124731

Entity Name: USTCO, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8650 NW 28TH PLACE
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

PO BOX: 450362
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 20-5629138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKMANN, MARC
8650 NW 28TH PLACE
SUNRISE, FL 33322 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: PSTD
Name: BUCKMANN, MARC
Address: PO BOX 450362
City-St-Zip: SUNRISE, FL 33345 US

Title: D
Name: BUCKMANN, VICKI
Address: PO BOX 450362
City-St-Zip: SUNRISE, FL 33345 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: MARC BUCKMANN

PSTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date