2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124731

Entity Name: USTCO, INC.

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8650 NW 28TH PLACE SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

PO BOX: 450362 SUNRISE, FL 33345 US

FEI Number: 20-5629138 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:

BUCKMANN, MARC 8650 NW 28TH PLACE SUNRISE, FL 33322 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: 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 04/15/2012