2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128988

Entity Name: USAMERIBANK

FILED Apr 15, 2011 Secretary of State

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

1125 EAST BAY DRIVE 4790 140TH AVENUE NORTH LARGO, FL 33770 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

1125 EAST BAY DRIVE 4790 140TH AVENUE NORTH LARGO, FL 33770 CLEARWATER, FL 33762

FEI Number: 20-5689929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title:

Name: STEANS, JENNIFER
Address: 4790 140TH AVENUE NORTH
City-St-Zip: CLEARWATERF, FL 33762

Title: DCEO

Name: CHILLURA, JOSEPH V
Address: 4790 140TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: PD

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

Title: [

Name: STEANS, HARRISON I Address: 4790 140TH AVENUE NORTH City-St-Zip: CLEARWATER, FL 33762

Title: [

Name: BAUER, GEORGE

Address: 4790 140TH AVENUE NORTH City-St-Zip: CLEARWATER, FL 33762

Title:

Name: ALDERMAN, VICTORIA A
Address: 4790 140TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: VICTORIA A ALDERMAN S 04/15/2011