

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156088

Entity Name: USIG PHOENIX, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

951 BROKE SOUND PKWY
SUITE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

951 BROKE SOUND PKWY
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

951 BROKEN SOUND PKWY
SUITE 100
BOCA RATON, FL 33487 US

New Mailing Address:

690 YAMATO ROAD
SUITE 4-302
BOCA RATON, FL 33431 US

FEI Number: 20-8123523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
ONE BISCAYNE TOWER, 21ST FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELUCA, BRUCE
Address: 690 YAMATO RD, STE 4-129
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE DELUCA

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date