

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010105

Entity Name: USA GROUP CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1369 SANIBEL LANE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1369 SANIBEL LANE
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 20-8324808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGDON, JOEL
1369 SANIBEL LANE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

RIGDON, JOHN
1369 SANIBEL LANE
GULF BREEZE, FL 32563 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: JOHN RIGDON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIGDON, JENNIFER J
Address: 1369 SANIBEL LANE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP () Delete
Name: RIGDON, JOEL S
Address: 1369 SANIBEL LANE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP (X) Delete
Name: RIGDON, JOHN S
Address: 1369 SANIBEL LANE
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RIGDON, JOHN S
Address: 1369 SANIBEL LANE
City-St-Zip: GULF BREEZE, FL 32563 US

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: JOHN RIGDON

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date