

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010105

FILED
Apr 30, 2011
Secretary of State

Entity Name: USA GROUP CORP.

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, JOHN
1369 SANIBEL LANE
GULF BREEZE, FL 32563 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: P
Name: RIGDON, JOHN S
Address: 1369 SANIBEL LANE
City-St-Zip: GULF BREEZE, FL 32563 US

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

Electronic Signature of Signing Officer or Director

PRES

04/30/2011

Date