

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014597

Entity Name: U.S. CET CORPORATION

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

600 N PINE ISLAND RD,
4TH FLOOR, SUITE 450
PLANTATION, FL 33324 US

New Principal Place of Business:

8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324 US

Current Mailing Address:

600 N PINE ISLAND RD,
4TH. FLOOR, SUITE 450
PLANTATION, FL 33324 US

New Mailing Address:

8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324 US

FEI Number: 20-8502463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

U.S. DELPHINE INC.
1903 60TH. PLACE EAST
SUITE M2130
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

LEONHARD BECKER
8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324 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: LEONHARD BECKER

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BECKER, LEONHARD MR.
Address: 8201 PETERS RD., SUITE 1000
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: HILLECKE, MICHAEL MR.
Address: 2029N OCEAN BLVD #506
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP
Name: FIEDLER, MARC MR.
Address: DORFSTR. 5
City-St-Zip: KOECHSTEDT, DE 06179 DE

Title: VP
Name: BECKER, PHILIP MR.
Address: VENUSLAAN 59
City-St-Zip: EINDHOVEN, NL 5632 H-A NL

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: LEONHARD BECKER

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date