2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025324

4450 NW 126TH AVE

CORAL SPRINGS, FL 33065 US

Address: City-St-Zip:

Entity Name: USA PIPELINING INC

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4450 NW 126TH AVE. 104 CORAL SPRINGS, FL 33065 **New Mailing Address: Current Mailing Address:** 4450 NW 126TH AVE. CORAL SPRINGS, FL 33065 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLUMBERG, LEONARD 4450 NW 126TH AVE. 104 CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BLUMBERG, LEONARD Name: Name: 4450 NW 126TH AVE. SUITE 104 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: BROWN, DUKE Name: 4450 NW 126TH AVE SUITE 104 Address: Address: CORAL SPRINGS, FL 33065 US City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition O'SULLIVAN, REGINA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DUKE BROWN VP 03/19/2008