

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095407

Entity Name: USA LIQUIDATORS, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

3529 RUSSELL ROAD  
MARIANNA, FL 32446 US

## New Principal Place of Business:

## Current Mailing Address:

3529 RUSSELL ROAD  
MARIANNA, FL 32446 US

## New Mailing Address:

FEI Number: 39-2063481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAILEY, JAMES L JR.  
5138 SHAWNEE TRAIL  
MARIANNA, FL 32446 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,S ( ) Delete  
Name: MCNEAL, JOE R JR.  
Address: 615 JOE RAY MCNEAL ROAD  
City-St-Zip: GORDON, AL 36343 US

Title: O/P ( ) Delete  
Name: BAILEY, JAMES L JR.  
Address: 5138 SHAWNEE TRAIL  
City-St-Zip: MARIANNA, FL 32446 US

Title: O/T (X) Delete  
Name: MORALES, DANIEL  
Address: 2977 JEFFERSON ST.  
City-St-Zip: MARIANNA, FL 32446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/P (X) Change ( ) Addition  
Name: BAILEY, JAMES L JR.  
Address: 5138 SHAWNEE TRAIL  
City-St-Zip: MARIANNA, FL 32446 US

Title: O/V P (X) Change ( ) Addition  
Name: MORALES, DANIEL  
Address: 2977 JEFFERSON ST  
City-St-Zip: MARIANNA, FL 32446 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: JAMES L BAILEY JR

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date