

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000052783

Entity Name: USIG DELAWARE, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY,SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

690 YAMATO ROAD, SUITE 4-302
BOCA RATON, FL 33431

New Mailing Address:

5030 CHAMPION BLVD, STE G6
#296
BOCA RATON, FL 33496

FEI Number: 26-2795439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FLOOR
2 S. BISCAYNE BLVD.
MIAMI, FL 33131 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 () Delete
Name: DELUCA, BRUCE
Address: 690 YAMATO ROAD, SUITE 4-302
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELUCA, BRUCE
Address: 5030 CHAMPION BLVD STE G6 #289
City-St-Zip: BOCA RATON, FL 33496

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: BRUCE DELUCA

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date