

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056384

FILED
Jan 08, 2010
Secretary of State

Entity Name: USIG PENNSYLVANIA, INC.

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2795380

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 FL.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: PRESIDENT

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date