

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000056436

Entity Name: USEFUL PRODUCTS INC.

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

1551 NORTH FLAGLER DRIVE
1408
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1042
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 1042
PALM BEACH, FL 33480 US

FEI Number: 26-2902486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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
Name: GROOVER, JEFFREY
Address: 1551 N FLAGLER DRIVE, SUITE 1408
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: JENKINS, STANLEY M
Address: 5200 N FLAGLER DRIVE SUITE 701
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TREA
Name: KLOSZEWSKI, WILLIAM J
Address: PO BOX 1042
City-St-Zip: PALM BEACH, FL 33480-104 US

Title: VP
Name: FRIDRIK, OLEG
Address: PO BOX 1042
City-St-Zip: PALM BEACH, FL 33480-104 US

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: JEFFREY GROOVER

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date