

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068643

FILED
Apr 28, 2009
Secretary of State

Entity Name: USA CONSULTING AND MARKETING, INC.

Current Principal Place of Business:

6575 KINGS RD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

P O BOX 419
MELROSE, FL 32666

New Mailing Address:

FEI Number: 32-0256232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSABROOK, BARBARA G
6575 KINGS RD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

ALSABROOK, KENNETH D I
6575 KINGS RD
KEYSTONE HEIGHTS, FL 32656 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: KENNETH D ALSABROOK I.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALSABROOK, BARBARA G
Address: 6575 KINGS RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP () Delete
Name: ALSABROOK, KENNETH D I
Address: 6575 KINGS RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALSABROOK, KENNETH D I
Address: 6575 KINGS RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: CFO (X) Change () Addition
Name: ALSABROOK, BARBARA G
Address: 6575 KINGS RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: KENNETH D. ALSABROOK I

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date