

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108283

Entity Name: USA TRANSPORTERS, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

15501 CARRIAGE CT  
DAVIE, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

15501 CARRIAGE CT  
DAVIE, FL 33331

## New Mailing Address:

FEI Number: 26-3869448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBERG, WENDY  
15501 CARRIAGE CT  
DAVIE, FL 33331 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: VP ( ) Delete  
Name: WILSON, ROBERT  
Address: 30 KESWIK #B  
City-St-Zip: DEERFIELD BEACH, FL 33342

Title: PT ( ) Delete  
Name: GOLDBERG, WENDY  
Address: 15501 CARRIAGE CT  
City-St-Zip: DAVIE, FL 33331

Title: S (X) Delete  
Name: GOLDBERG, IRA  
Address: 15501 CARRIAGE CT  
City-St-Zip: DAVIE, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: GOLDBERG, WENDY  
Address: 15501 CARRIAGE COURT  
City-St-Zip: DAVIE, FL 33331

Title: VP (X) Change ( ) Addition  
Name: WILSON, ROBERT  
Address: 30 KESWIK UNIT B  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WENDY GOLDBERG

P

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date