

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000109146

FILED
May 18, 2010
Secretary of State

Entity Name: U.S. CAPITAL MANAGEMENT ADVISORS, INC.

Current Principal Place of Business:

15181 N.W. 1ST STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3071
DUBLIN, OH 43016 US

New Mailing Address:

FEI Number: 26-3906648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: PRES
Name: GERBER, ERIC S
Address: 7339 SW 82ND STREET
City-St-Zip: MIAMI, FL 33148 US

Title: SECR
Name: GERBER, ERIC S
Address: 7339 SW 82ND STREET
City-St-Zip: MIAMI, FL 33148 US

Title: TREA
Name: GERBER, ERIC S
Address: 7339 SW 82ND STREET
City-St-Zip: MIAMI, FL 33148 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: ERIC S GERBER

PRES

05/18/2010

Electronic Signature of Signing Officer or Director

Date