

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049460

FILED
Apr 11, 2012
Secretary of State

Entity Name: U.S. SOUTH INVESTMENT INC

Current Principal Place of Business:

7100 SUNSHINE SKYWAY LANE
702
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

5947 BAY DRIVE S
SAINT PETERSBURG, FL 33707 US

Current Mailing Address:

P.O.BOX 48817
SAINT PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 27-0326698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANGELO, LUCIANO
7100 SUNSHINE SKYWAY LANE
702
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

DEANGELO, LUCIANO
5947 BAY DRIVE S
SAINT PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEANGELO, LUCIANO
Address: 5947 BAY DRIVE S
City-St-Zip: SAINT PETERSBURG, FL 33707 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: LUCIANO DEANGELO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date