

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085238

Entity Name: USA SKY LANTERNS INC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

154 SW FERNLEAF TRAIL
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

154 SW FERNLEAF TRAIL
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 27-1128592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MARTHA
154 SW FERNLEAF TRAIL
PORT ST LUCIE, FL 34953 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: DERRICO, NICHOLAS
Address: 1279 SW JACQUELINE AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: MCCORMILL, JOSHUA
Address: 385 SW FAIRCHILD AVE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: DIR
Name: GUERRA, RAYMOND
Address: 165 SW GETTYSBURG DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953 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: RAYMOND GUERRA

DIR

02/10/2012

Electronic Signature of Signing Officer or Director

Date