2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091671

Entity Name: USA TRANSPORTER SERVICES, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4474 WESTON ROAD 2911 MCCOY ROAD SUITE #167 ORLANDO, FL 32812 DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

4474 WESTON ROAD SUITE #167 DAVIE, FL 33331

FEI Number: 27-1278418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, WENDY 4474 WESTON ROAD SUITE #167 DAVIE, FL 33331 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: GOLDBERG, WENDY

Address: 4474 WESTON ROAD SUITE 167

City-St-Zip: DAVIE, FL 33331

Title: D

Name: GOLDBERG, WENDY

Address: 4474 WESTON ROAD SUITE 167

City-St-Zip: DAVIE, FL 33331

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: WENDY GOLDBERG P 04/12/2011