

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102385

Entity Name: US FINANCIAL ASSETS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1637 RACETRACK ROAD, SUITE 116
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

1637 RACETRACK ROAD, SUITE 116
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNICSEK, FRASER, HASTINGS, ET AL.
4230 PABLO PROFESSIONAL COURT, SUITE 200
JACKSONVILLE, FL 32224 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: D
Name: WATSON, JOHN B SR.
Address: 1637 RACETRACK ROAD, SUITE 116
City-St-Zip: ST. JOHNS, FL 32259

Title: DCFO
Name: DELAPARTE, CYNTHIA J
Address: 1637 RACETRACK ROAD, SUITE 116
City-St-Zip: ST. JOHNS, FL 32259

Title: D
Name: WILLIAMS, WALTER
Address: 1637 RACETRACK ROAD, SUITE 116
City-St-Zip: ST. JOHNS, FL 32259

Title: D
Name: WATSON, BERT JR.
Address: 1637 RACETRACK ROAD, SUITE 116
City-St-Zip: ST. JOHNS, FL 32259

Title: D
Name: WALTON, BOBBY
Address: 1637 RACETRACK ROAD, SUITE 116
City-St-Zip: ST. JOHNS, FL 32259

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: CYNTHIA J. DELAPARTE

CFO

02/09/2011

Electronic Signature of Signing Officer or Director

Date