

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102385

FILED
Apr 25, 2012
Secretary of State

Entity Name: US FINANCIAL ASSETS, INC.

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: 26-4214201

FEI Number Applied For ()

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:

DELAPARTE, CYNTHIA J
1637 RACETRACK RD.
SUITE 116
ST. JOHNS, FL 32259 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: CYNTHIA J, DELAPARTE

04/25/2012

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

DCFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date