

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024689

FILED
Feb 08, 2012
Secretary of State

Entity Name: UNITED STATES REGIONAL ECONOMIC DEVELOPMENT AUTHORITY, INC

Current Principal Place of Business:

101 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444

New Principal Place of Business:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444

Current Mailing Address:

125 SOUTH STATE ROAD 7
STE 104-178
WELLINGTON, FL 33414

New Mailing Address:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444

FEI Number: 27-2152414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVETO, CHARLES CPA
7425 NW 4 STREET
PLANTATION, FL 33317 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: WALSH, JOSEPH SR
Address: 101 PUGLIESE'S WAY
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSEPH J WALSH SR

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date