

P10000032140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

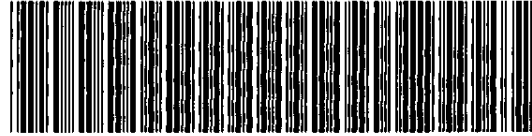
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED STATES ENERGY CORPORATION
Name of Corporation

DOCUMENT NUMBER: P10000032140

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLENN HOPPEs
Name of Contact Person

UNITED STATES ENERGY CORPORATION
Firm/Company

28471 U.S. 19 WORTH SUITE 506
Address

CLEARWATER, FL. 33761
City/State and Zip Code

J.C. 56 @ HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLENN HOPPEs at (727) 726-5555
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL. in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: UNITED STATES ENERGY CORPORATION
- 2. The principal office address: ^{"OLD"} 515 A STREET
ST. AUGUSTINE FL. 32084
- 3. The mailing address (if different): ^{"New"} 28471 U.S. 19 North Suite 506
CLEARWATER FL. 33761
- 4. Date of incorporation/qualification: 4-13-2010 Document number: P10000032140
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GLENN HOPPES
515 "A" STREET
ST AUGUSTINE FL. 32084

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GLENN HOPPES
28471 U.S. 19 North Suite 506
P.O. Box NOT acceptable
CLEARWATER FL. 33761

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 TALLAHASSEE, FL 32309
 APR 24 2011

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] Signature of an officer or director GLENN HOPPES President Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] Signature of Registered Agent MAY 24, 2011 Date

If signing on behalf of an entity:

GLENN HOPPES
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314