

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 16, 2011
Secretary of State**

DOCUMENT# P10000032140

Entity Name: UNITED STATES ENERGY CORPORATION

Current Principal Place of Business:

515 A ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

28471 U.S.19 NORTH
SUITE 506
CLEARWATER, FL 33761

Current Mailing Address:

28471 US 19 N STE 506
CLEARWATER, FL 33761

New Mailing Address:

28471 US 19 NORTH
SUITE 506
CLEARWATER, FL 33761

FEI Number: 80-0593660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPE, GLENN
28471 US 19 N STE 506
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HOPPE, GLENN
28471 US 19 NORTH
SUITE 506
CLEARWATER, FL 33761 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: GLENN HOPPE

12/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOPPE, GLENN
Address: 28471 U.S.19 NORTH SUITE 506
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: HILTON, JOSEPH
Address: 4400 NORTH FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

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: GLENN HOPPE

PRES

12/16/2011

Electronic Signature of Signing Officer or Director

Date