2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P11000026249

Entity Name: USPT, INC.

Current Principal Place of Business:

10 PERRIWINKLE CIRCLE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

10 PERRIWINKLE CIRCLE
STUART, FL 34996

New Mailing Address:

FEI Number: 45-1291198 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTWRIGHT, THOMAS
10 PERRIWINKLE CIRCLE
STUART, FL 34996 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: CARTWRIGHT, THOMAS
Address: 10 PERRIWINKLE CIRCLE
City-St-Zip: STUART, FL 34996

Title: VP
Name: CARTWRIGHT, ANNA
Address: 10 PERRIWINKLE CIRCLE
City-St-Zip: STUART, FL 34996

Title: S
Name: CARTWRIGHT, ANNA
Address: 10 PERRIWINKLE CIRCLE
City-St-Zip: STUART, FL 34996

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: ANNA CARTWRIGHT VP 04/30/2012

Electronic Signature of Signing Officer or Director — Date