

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2012
Secretary of State

Entity Name: U. S. CERTIFIED PASSPORTS, INC.

Current Principal Place of Business:

615 6 COURT
PALM BEACH, FL 33410

New Principal Place of Business:

615 6 COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

615 6 COURT
PALM BEACH, FL 33410

New Mailing Address:

615 6 COURT
PALM BEACH GARDENS, FL 33410

FEI Number: 45-0913293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, G W
615 6 COURT
PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

STEWART, G W
615 6 COURT
PALM BEACH GARDENS, FL 33410 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:

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, G W
Address: 615 6 COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: G. W. STEWART

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date