

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37924

FILED
Mar 27, 2009
Secretary of State

Entity Name: USA ADMINISTRATION SERVICES, INC.

Current Principal Place of Business:

400 WEST MARKET STREET
11TH FLOOR
LOUISVILLE, KY 40202 US

New Principal Place of Business:

Current Mailing Address:

400 WEST MARKET STREET
11TH FLOOR
LOUISVILLE, KY 40202 US

New Mailing Address:

FEI Number: 48-0933220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: EDWARDS, MARK H
Address: 400 W. MARKET ST., 11TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

Title: VPCF () Delete
Name: ADAMS, J. KELLY
Address: 400 WEST MARKET ST., 11TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202

Title: D () Delete
Name: CURTIS, NEVA K
Address: 400 W. MARKE ST.
City-St-Zip: LOUISVILLE, KY 40202

Title: D () Delete
Name: ADAMS, J K
Address: 400 WEST MARKET ST, 11TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202

Title: PD () Delete
Name: WHITLOCK, CONNIE H
Address: 1400 CENTERVIEW
City-St-Zip: LITTLE ROCK, AR 72211

Title: VP () Delete
Name: MODZELEWSKI, KATHLEEN M
Address: 4333 EDGEWOOD RD NE
City-St-Zip: CEDAR RAPIDS, IA 52499

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPCF (X) Change () Addition
Name: ADAMS, J. KELLY
Address: 400 WEST MARKET ST., 11TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

Title: D (X) Change () Addition
Name: CURTIS, NEVA K
Address: 400 W. MARKE ST.
City-St-Zip: LOUISVILLE, KY 40202 US

Title: D (X) Change () Addition
Name: ADAMS, J. KELLY
Address: 400 WEST MARKET ST, 11TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

Title: PD (X) Change () Addition
Name: WHITLOCK, CONNIE H
Address: 1400 CENTERVIEW DRIVE
City-St-Zip: LITTLE ROCK, AR 72211 US

Title: VP (X) Change () Addition
Name: ROGERS, KIMBERLY R
Address: 400 WEST MARKET ST., 11TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. KELLY ADAMS

VPCF

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date