

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076511

Entity Name: U.S. ASSETS GROUP, INC.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

3001 FOUNDERS CLUB DR.  
SARASOTA, FL 34240 US

**New Principal Place of Business:**

1800 SECOND STREET  
SUITE 806  
SARASOTA, FL 34236 US

**Current Mailing Address:**

3001 FOUNDERS CLUB DR.  
SARASOTA, FL 34240 US

**New Mailing Address:**

1800 SECOND STREET  
SUITE 806  
SARASOTA, FL 34236 US

FEI Number: 65-0430482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, THOMAS  
3001 FOUNDERS CLUB DR.  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

BROWN, THOMAS  
1800 SECOND STREET  
SUITE 806  
SARASOTA, FL 34236 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/17/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BROWN, THOMAS  
Address: 1800 SECOND STREET SUITE 806  
City-St-Zip: SARASOTA, FL 34236

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: THOMAS BROWN

RA

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date