

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064400

FILED
Feb 16, 2010
Secretary of State

Entity Name: U.S. SITE CORPORATION

Current Principal Place of Business:

500 E. BROWARD BLVD.
SUITE 1950
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

500 E. BROWARD BLVD.
SUITE 1950
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-0542512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 EAST BROWARD BLV.
SUITE 1950
FORT LAUDERDALE, FL 33394 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: P
Name: SHULLMAN, JOHN
Address: 500 E. BROWARD BLVD. SUITE 1950
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: ST
Name: SHULLMAN, MICHAEL
Address: 500 E. BROWARD BLVD. SUITE 1950
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: D
Name: SHULLMAN, JOHN
Address: 500 E BROWARD BLVD STE 1950
City-St-Zip: FT LAUDERDALE, FL 33394

Title: D
Name: SHULLMAN, MICHAEL
Address: 500 E BROWARD BLVD STE 1950
City-St-Zip: FT LAUDERDALE, FL 33394

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: JOHN SHULLMAN

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date