

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063702

FILED
Mar 07, 2012
Secretary of State

Entity Name: USCHIS FAMILY, INC.

Current Principal Place of Business:

2100 S TAMIAMI TRAIL
#200
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

46 NO. WASHINGTON BLVD. STE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0604376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NO. WASHINGTON BLVD. STE 1
SARASOTA, FL 34236 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: VERSBACH, URSULA
Address: 2100 S TAMIAMI TRAIL #200
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: VERSBACH, GEREON
Address: 2100 S TAMIAMI TRAIL #200
City-St-Zip: SARASOTA, FL 34239

Title: T
Name: VERSBACH, PATRICK
Address: 2100 S TAMIAMI TRAIL #200
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: KASPEAR, NICOLA
Address: 2100 S TAMIAMI TRAIL #200
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: BARTH, JEANETTE
Address: 2100 S TAMIAMI TRAIL #200
City-St-Zip: SARASOTA, FL 34239

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: URSULA VERSBACH

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date