

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047289

FILED
Apr 14, 2012
Secretary of State

Entity Name: USINA ENTERPRISES, INC.

Current Principal Place of Business:

2171 A STATE ROAD 16
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2171 A STATE ROAD 16
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3449700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USINA, DAVID
2171 A STATE ROAD 16
SAINT AUGUSTINE, FL 32084 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: USINA, LOIS MARIE
Address: 2171 A SR 16
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP
Name: USINA, DAVID AMBROSE
Address: 2171 A SR 16
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: DAVID A USINA

VP

04/14/2012

Electronic Signature of Signing Officer or Director

Date