

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057309

Entity Name: U.S. CENTREPRISES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

900 E. ATLANTIC BLVD.
SUITE 12-187
POMPANO BEACH, FL 33060 US

Current Mailing Address:

900 E. ATLANTIC BLVD.
SUITE 12-187
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

627 E. ATLANTIC BLVD.
APT. 187
POMPANO BEACH, FL 33060 US

New Mailing Address:

627 E. ATLANTIC BLVD.
APT. 187
POMPANO BEACH, FL 33060 US

FEI Number: 65-0774363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, MICHAEL
3150 N PALM AIRE DR, # 709
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MERCIER, MICHAEL
627 E. ATLANTIC BLVD. APT.
APT. 187
POMPANO BEACH, FL 33060 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: MICHAEL MERCIER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERCIER, MICHAEL
Address: 3150 N PALM AIRE DR 709
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCIER, MICHAEL
Address: 627 E. ATLANTIC BLVD., APT. 187
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL MERCIER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date