

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004417

FILED
Apr 27, 2011
Secretary of State

Entity Name: MAIN ST. USA CORP.

Current Principal Place of Business:

2198 MAIN ST
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2198 MAIN ST
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0805038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, PETER J
2198 MAIN ST.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

1224 CORP.
2198 MAIN ST.
SARASOTA, FL 34237 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: PETER J. JAENSCH P.A.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODGERS, C A
Address: 1724 INDIAN ROCKS RD
City-St-Zip: BELLEAIR, FL 33756 US

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: C A RODGERS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date