

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042509

Entity Name: USA ENVIRONMENTAL, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

720 BROOKER CREEK BLVD
SUITE 204
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

720 BROOKER CREEK BLVD
SUITE 204
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3516898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIONCHIO, JONATHAN
720 BROOKER CREEK BLVD
SUITE 204
OLDSMAR, FL 34677 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/D
Name: CHIONCHIO, JONATHAN
Address: 2737 HAWKS LANDING BLVD.
City-St-Zip: PALM HARBOR, FL 34685

Title: V/D
Name: ADAMS, JOHN Q
Address: 7908 FOXCATCHER COURT
City-St-Zip: ODESSA, FL 33556

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: JONATHAN CHIONCHIO

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date