

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002872

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: USFL, INC.

**Current Principal Place of Business:**

171 HILL ST.  
CASSELBERRY, FL 32707 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 150303  
ALTAMONTE SPRINGS, FL 327150303 US

**New Mailing Address:**

FEI Number: 59-3555622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: BURLEIGH, JOHN C  
Address: 171 HILL STREET  
City-St-Zip: CASSELBERRY, FL 32707

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: JOHN CRAIG BURLEIGH

DIRE

01/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date