

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098829

FILED
Apr 27, 2011
Secretary of State

Entity Name: U.S.A. CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 58-2505072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 NORTH FEDERAL HIGHWAY
C/O PAST-TAX
DANIA BEACH, FL 33004 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: PVST
Name: COTE, MARC
Address: 1726 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: COTE, MARC
Address: 1726 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MARC COTE

PVST

04/27/2011

Electronic Signature of Signing Officer or Director

Date