

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099164

Entity Name: UNITED MARKETING USA, INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3814 CEDAR HAMMOCK TRAIL
2
SAINT CLOUD, F 34772

New Principal Place of Business:

Current Mailing Address:

P.O BOX 702652
SAINT CLOUD, FL 34770

New Mailing Address:

FEI Number: 59-3609043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSCHEL, ROBERT
650 EAST VINE STREET
KISSIMMEE, FL 34744 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
Name: COSTANTIELLO, JOSEPH A
Address: P.O BOX 702652
City-St-Zip: SAINT CLOUD, FL 34770

Title: VP
Name: COSTANTELLO, DEBORAH A
Address: P.O BOX 702652
City-St-Zip: SAINT CLOUD, FL 34770

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: JOSEPH A. COSTANTIELLO

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date