

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110812

FILED
Feb 17, 2011
Secretary of State

Entity Name: U.S. ASSETS REALTY GROUP, INC.

Current Principal Place of Business:

3001 FOUNDERS CLUB DR
SARASOTA, FL 34240

New Principal Place of Business:

1800 SECOND STREET
SUITE 806
SARASOTA, FL 34236

Current Mailing Address:

3001 FOUNDERS CLUB DR
SARASOTA, FL 34240

New Mailing Address:

1800 SECOND STREET
SUITE 806
SARASOTA, FL 34236

FEI Number: 65-0970171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS
3001 FOUNDERS CLUB DR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

TALLMAN, JAMES A
1800 SECOND STREET SUITE 806
SARASOTA, FL 34240 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: JAMES A TALLMAN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, THOMAS
Address: 1800 SECOND STREET SUITE 806
City-St-Zip: SARASOTA, FL 34236

Title: EVPS
Name: TALLMAN, JAMES A
Address: 1800 SECOND STREET SUITE 806
City-St-Zip: SARASOTA, FL 34236

Title: TD
Name: TALLMAN, JAMES A
Address: 1800 SECOND STREET SUITE 806
City-St-Zip: SARASOTA, FL 34236

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: JAMES A TALLMAN

RA

02/17/2011

Electronic Signature of Signing Officer or Director

Date