

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61663

Entity Name: USA SOFTWARE, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

9900 STIRLING RD
SUITE 301
COOPER CITY, FL 33024 US

Current Mailing Address:

9900 STIRLING RD
SUITE 301
COOPER CITY, FL 33024 US

FEI Number: 65-0356130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9900 STIRLING RD
SUITE 302
COOPER CITY, FL 33024 US

New Mailing Address:

9900 STIRLING RD
SUITE 302
COOPER CITY, FL 33024 US

Name and Address of Current Registered Agent:

RASSNER, WAYNE H.
7000 SW 62ND AVE.
PENTHOUSE B.
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SPENCER, FORREST A.,
Address: 12203 PASEO WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FORREST A SPENCER

PST

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date