

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61663

FILED
Jan 20, 2012
Secretary of State

Entity Name: USA SOFTWARE, INC.

Current Principal Place of Business:

9900 STIRLING RD
SUITE 302
COOPER CITY, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9900 STIRLING RD
SUITE 302
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 65-0356130 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

OFFICERS AND DIRECTORS:

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

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: SUSAN M SPENCER

CFO

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date