2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68975

Entity Name: U.S. VERTICALS MFG., INC.

FILED Feb 26, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

2750 N MICHIGAN AVE

6

KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

2750 N MICHIGAN AVE

6

KISSIMMEE, FL 34744 US

FEI Number: 59-3143377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, MARGARET 2750 N. MICHIGAN AVE #6 KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDM

 Name:
 SCOTT, MARGARET

 Address:
 2750 MICHIGAN AVE

 City-St-Zip:
 KISSIMMEE, FL 34744 US

Title: PTSC Name: SCOTT, IAN

Address: 2750 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744 US

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: MARGARET SCOTT VDM 02/26/2010