

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68975

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

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

2750 N MICHIGAN AVE
6
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2750 N MICHIGAN AVE
6
KISSIMMEE, FL 34744 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCOTT, MARGARET
2750 N. MICHIGAN AVE #6
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: 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

VP

05/10/2012

Electronic Signature of Signing Officer or Director

Date