

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059078

Entity Name: US AG 24 INC

Current Principal Place of Business:

3001 ROCKY POINT DRIVE
2ND FLOOR
TAMPA, FL 33607

Current Mailing Address:

3001 ROCKY POINT DRIVE
2ND FLOOR
TAMPA, FL 33607 US

FEI Number: 20-4876109

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

US 24 GROUP LLC
3001 ROCKY POINT DRIVE
2ND FLOOR
TAMPA, FL 33607 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

Officer/Director Detail :

Title PCEO
Name HARRIS, PETER
Address 3001 ROCKY POINT DRIVE
City-State-Zip: TAMPA FL 33607

Title VP
Name SCHNEIDER, THOMAS
Address 3001 ROCKY POINT DRIVE
City-State-Zip: TAMPA FL 33607

Title VP
Name DEAN, THOMAS
Address 3001 ROCKY POINT DRIVE
City-State-Zip: TAMPA FL 33607

Title VP
Name SCHIPPEL, MANFRED
Address 3001 ROCKY POINT DRIVE
City-State-Zip: TAMPA FL 33607

Title VP
Name LEHMANN, BERND
Address 3001 ROCKY POINT DRIVE
City-State-Zip: TAMPA FL 33607

Title SEC
Name FREYTAG, SUSAN
Address 3001 ROCKY POINT DRIVE
City-State-Zip: TAMPA FL 33607

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: PETER HARRIS

CEO

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date