

2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# P06000059078

Entity Name: US AG 24 INC

Current Principal Place of Business:

3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-4876109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUETT, MICHAEL
3001 N. ROCKY POINT CENTER EAST
2ND FLOOR
TAMPA, FL 33607 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: VP () Delete
Name: SCHMIDT, MICHAEL A
Address: DROSSENERSTR 2 A,
City-St-Zip: BERLIN, D 13053

Title: CEO () Delete
Name: HARRIS, PETER
Address: 3001 N. ROCKY POINT CENTER EAST
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: DEAN, THOMAS
Address: 3001 N. ROCKY POINT CENTER EAST
City-St-Zip: TAMPA, FL 34203

Title: VP () Delete
Name: FREYTAG, SUSAN
Address: 3001 N. ROCKY POINT CENTER EAST
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: SCHUETT, MICHAEL
Address: 3001 ROCKY POINT DRIVE EAST, 2ND FL.
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: ADAMS, DANIEL
Address: 420 BELINA DRIVE, APT. 1
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FREYTAG, SUSAN
Address: 3001 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

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

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

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

Title: VP (X) Change () Addition
Name: SCHUETT, MICHAEL
Address: 420 BELINA DRIVE, APT 1
City-St-Zip: NAPLES, FL 34104

Title: SEC (X) Change () Addition
Name: ADAMS, DANIEL
Address: 420 BELINA DRIVE, APT. 1
City-St-Zip: NAPLES, FL 34104

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: PETER HARRIS

Electronic Signature of Signing Officer or Director

CEO

02/24/2009

Date