

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165673

Entity Name: FED USA RETAIL, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

4450 SOJOURN DR., STE. 500
ADDISON, TX 75001

New Principal Place of Business:

2250 LEE ROAD
SUITE 100A
WINTER PARK, FL 32789

Current Mailing Address:

4450 SOJOURN DR., STE. 500
ADDISON, TX 75001

New Mailing Address:

2250 LEE ROAD
SUITE 100A
WINTER PARK, FL 32789

FEI Number: 32-0134241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RASOF, ALAN T CEO
2250 LEE ROAD
SUITE 100A
WINTER PARK, FL 32789 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: ALAN T. RASOF

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: RASOF, ALAN T
Address: 2250 LEE ROAD, SUITE 100A
City-St-Zip: WINTER PARK, FL 32789

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: ALAN T. RASOF

CEO

01/26/2010

Electronic Signature of Signing Officer or Director

Date