2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# F05000005124

Entity Name: FED USA FRANCHISING GROUP, INC.

Current Principal Place of Business:

4450 SOJOURN DRIVE, SUITE 500
ADDISON, TX 75001

New Principal Place of Business:

1164 SO STATE ROAD 7
LAUDERHILL, FL 33313

Current Mailing Address:

4450 SOJOURN DRIVE, SUITE 500
ADDISON, TX 75001

New Mailing Address:

1164 SO STATE ROAD 7
LAUDERHILL, FL 33313

FEI Number: 20-2985154 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RASOF, ALAN T PRES.
1164 SO STATE ROAD 7
LAUDERHILL, FL 33313 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 02/16/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: RASOF, ALAN T
Address: 1164 NORTH STATE ROAD 7
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 PRES 02/16/2010
Electronic Signature of Signing Officer or Director Date