

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165673

Entity Name: FED USA RETAIL, INC.

FILED
Nov 19, 2010
Secretary of State

Current Principal Place of Business:

2250 LEE ROAD
SUITE 100A
WINTER PARK, FL 32789

New Principal Place of Business:

7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771

Current Mailing Address:

2250 LEE ROAD
SUITE 100A
WINTER PARK, FL 32789

New Mailing Address:

7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771

FEI Number: 32-0134241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RASOF, ALAN T CEO
7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771 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

11/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RASOF, ALAN T
Address: 7500 LEE ROAD, SUITE 35
City-St-Zip: LARGO, FL 33771

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

11/19/2010

Electronic Signature of Signing Officer or Director

Date