

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005124

Entity Name: FED USA FRANCHISING GROUP, INC.

FILED
Nov 19, 2010
Secretary of State

Current Principal Place of Business:

1164 SO STATE ROAD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771

Current Mailing Address:

1164 SO STATE ROAD 7
LAUDERHILL, FL 33313

New Mailing Address:

7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771

FEI Number: 20-2985154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASOF, ALAN T PRES.
1164 SO STATE ROAD 7
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

RASOF, ALAN T PRES.
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 ULMERTON 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