2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001282

Entity Name: US FORCES FUND INC

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4360 LAZIO WAY #1008

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

4360 LAZIO WAY #1008

FORT MYERS, FL 33901

FEI Number: 27-4826379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADEL, HENRY J III 4360 LAZIO WAY #1008

FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RADEL, HENRY J III

 Address:
 4360 LAZIO WAY, #1008

 City-St-Zip:
 FORT MYERS, FL 33901

Title: TSD

 Name:
 RADEL, AMY M

 Address:
 4360 LAZIO WAY, #1008

 City-St-Zip:
 FORT MYERS, FL 33901

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY J. RADEL, III P

02/01/2012