

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005124

Entity Name: FED USA FRANCHISING GROUP, INC.

Current Principal Place of Business:

7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771

Current Mailing Address:

7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771

FEI Number: 20-2985154

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RASOF, ALAN T
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

03/18/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name RASOF, ALAN T
Address 7500 ULMERTON ROAD, SUITE 35
City-State-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

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date