

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000306

Entity Name: FIRST GENERAL SERVICES UNITED STATES, INC.

FILED
Aug 01, 2013
Secretary of State
CC5699426783

Current Principal Place of Business:

6451 N. FEDERAL HIGHWAY
SUITE 121
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6451 N. FEDERAL HIGHWAY
SUITE 121
FORT LAUDERDALE, FL 33308

FEI Number: 45-3997720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title D/P
Name FLATT, MICHAEL
Address 130 KING STREET WEST, STE 1800
City-State-Zip: TORONTO, ON M5X 1E3

Title D/S
Name ABBRUZZESE, LOU
Address 130 KING STREET WEST, STE 1800
City-State-Zip: TORONTO, ON M5X 1E3

Title D/T
Name SOBECK, LOU
Address 31 RUDDLE STREET
City-State-Zip: WILKES BARRE PA 18702

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: MICHAEL B. FLATT

PRESIDENT

08/01/2013

Electronic Signature of Signing Officer/Director Detail

Date