

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000306

**FILED
Apr 11, 2015
Secretary of State
CC1112254446**

Entity Name: FIRST GENERAL SERVICES UNITED STATES, INC.

Current Principal Place of Business:

10001 W. OAKLAND PARK BLVD., SUITE 301
SUNRISE, FL 33351

Current Mailing Address:

130 KING ST. WEST, SUITE 1800
TORONTO, ONTARIO M5X 1E3 CA

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 PRESIDENT, DIRECTOR
Name FLATT, MICHAEL
Address 130 KING ST. WEST, SUITE 1800
City-State-Zip: TORONTO ONTARIO M5X 1E3

Title SECRETARY, DIRECTOR
Name ABBRUZZESE, LOUIGI
Address 130 KING ST. WEST, SUITE 1800
City-State-Zip: TORONTO ONTARIO M5X 1E3

Title TREASURER, DIRECTOR
Name SOBECK, JOHN
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 FLATT

PRESIDENT

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date