2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004813

FILED Jan 08, 2010 Secretary of State

Entity Name: CONSUMERS UNION OF UNITED STATES, INC.

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

101 TRUMAN AVENUE YONKERS, NY 10703

Current Mailing Address: New Mailing Address:

101 TRUMAN AVENUE YONKERS, NY 10703

FEI Number: 13-1776434 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:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: F

Name: GUEST, JAMES A Address: 101 TRUMAN AVENUE City-St-Zip: YONKERS, NY 10703

Title: CFO

Name: GANNON, RICHARD
Address: 101 TRUMAN AVENUE
City-St-Zip: YONKERS, NY 10703

Title: D

Name: SCHWARTZ, TERESA M Address: 6702 OREGON AVENUE, NW City-St-Zip: WASHINGTON, DC 20016

Title:

Name: FRIEDMAN, BARBARA
Address: 10828 LARKMEADE LANE
City-St-Zip: POTOMAC,, MD 20854

Title:

Name: FOX, JEAN A

Address: 114 COACHMAN DRIVE City-St-Zip: YORKTOWN, VA 23693

Title:

Name: SILBER, NORMAN I Address: 16 PLYMOUTH ROAD

City-St-Zip: PORT WASHINGTON, NY 11050

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: RICHARD GANNON CFO 01/08/2010