

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003331

Entity Name: 1ST U.S. CAPITAL CORP.

FILED  
Feb 07, 2009  
Secretary of State

## Current Principal Place of Business:

14 BOND STREET, STE. 192  
GREAT NECK, NY 11021

## New Principal Place of Business:

## Current Mailing Address:

14 BOND STREET, STE. 192  
GREAT NECK, NY 11021

## New Mailing Address:

FEI Number: 26-1855467      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GURWITCH, HARRY  
2525 SUNSET DRIVE  
MIAMI BEACH, FL 33140      US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: GORDON, PETER  
Address: 14 BOND STREET, STE. 192  
City-St-Zip: GREAT NECK, NY 11021

Title: DV ( ) Delete  
Name: GURWITCH, HARRY  
Address: 2525 SUNSET DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: LEWIS, BRIAN  
Address: 14 BOND STREET, STE. 192  
City-St-Zip: GREAT NECK, NY 11021

Title: S ( ) Delete  
Name: SCHER, DANIEL J  
Address: 55 WATER MILL LANE SUITE 400  
City-St-Zip: GREAT NECK, NY 11021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER GORDON

PRES

02/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date