

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003331

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

FILED
Feb 15, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: GURWITCH, HARRY
Address: 2525 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: PETER GORDON

SEC.

02/15/2011

Electronic Signature of Signing Officer or Director

Date