## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F10000002861

Entity Name: U.S. RESIDENTIAL GROUP, INC.

FILED Apr 20, 2011 Secretary of State

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

4100 MIDWAY RD SUITE 2130 CARROLLTON, TX 75007

Current Mailing Address: New Mailing Address:

4100 MIDWAY RD SUITE 2130 CARROLLTON, TX 75007

FEI Number: 27-1996667 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLZ DR SUITE A TALLAHASSEE, FL 32301 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: DF

 Name:
 FERGUSON, BEVERLY

 Address:
 4100 MIDWAY RD SUITE 2130

 City-St-Zip:
 CARROLLTON, TX 75007

Title: DVPS

Name: FENSTERMACHER, ALAN R Address: 4100 MIDWAY RD SUITE 2130 City-St-Zip: CARROLLTON, TX 75007

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: DAVID PRINJINSKI CONT 04/20/2011