

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002264

FILED
Jan 05, 2012
Secretary of State

Entity Name: U.S. FORECLOSURE DEFENSE LAW GROUP, P.C.

Current Principal Place of Business:

22 W. WASHINGTON STREET
SUITE 1500
CHICAGO, IL 60602

New Principal Place of Business:

Current Mailing Address:

22 W. WASHINGTON STREET
SUITE 1500
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 27-3238422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARY, KELLY
2699 LEE ROAD
SUITE 415
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BEHAR, AARON
7551 WILES ROAD
SUITE 106
CORAL SPRINGS, FL 33067 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: AARON BEHAR

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C,P
Name: IND, CLINTON J
Address: 22 WEST WASHINGTON STREET, SUITE 1500
City-St-Zip: CHICAGO, IL 60602

Title: V
Name: BEHAR, AARON
Address: 7551 WILES ROAD, SUITE 106
City-St-Zip: CORAL SPRINGS, FL 33067

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: CLINTON J. IND

C,P

01/05/2012

Electronic Signature of Signing Officer or Director

Date