

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003524

FILED
May 16, 2012
Secretary of State

Entity Name: USFOREX INC.

Current Principal Place of Business:

OZFOREX PTY LTD LEVEL 9
10 BRIDGE ST., SYDNEY, NEW SOUTH WALES
2000, AUSTRALIA,

New Principal Place of Business:

USFOREX INC
100 MONTGOMERY STREET, LVL 14 SUITE 1400
SAN FRANCISCO, CA 94104

Current Mailing Address:

OZFOREX PTY LTD LEVEL 9
10 BRIDGE ST., SYDNEY, NEW SOUTH WALES
2000, AUSTRALIA,

New Mailing Address:

OZFOREX PTY LTD LEVEL 9
10 BRIDGE ST., SYDNEY, NEW SOUTH WALES
2000, AUSTRALIA, NS 02000 AU

FEI Number: 72-1621902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: D
Name: ALLEN, WILLIAM H
Address: 520 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: GRIFFIN, SIMON W
Address: OZFOREX PTY LTD LEVEL 9
City-St-Zip: 2000, AUSTRALIA,

Title: P
Name: HELM, NEIL A
Address: OZFOREX PTY LTD LEVEL 9
City-St-Zip: 2000, AUSTRALIA,

Title: S
Name: DOCKER, LIONEL
Address: OZFOREX PTY LTD LEVEL 9
City-St-Zip: 2000, AUSTRALIA,

Title: T
Name: LEDSHAM, MARK
Address: OZFOREX PTY LTD LEVEL 9
City-St-Zip: 2000, AUSTRALIA,

Title: D
Name: SIMON, GRIFFIN W
Address: C/O OZFOREX PTY LTD LVL 9, 10 BRIDGE ST
City-St-Zip: SYDNEY, NSW, AUSTRALIA, NS 02000 AU

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: SIMON WYNDHAM GRIFFIN

D

05/16/2012

Electronic Signature of Signing Officer or Director

Date