

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004809

FILED
Feb 28, 2012
Secretary of State

Entity Name: US GLOBAL FINANCE CORP.

Current Principal Place of Business:

1230 PEACHTREE ST SUITE 3100
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1230 PEACHTREE ST SUITE 3100
ATLANTA, GA 30309

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
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: EYCKELER, ANDREAS
Address: 1230 PEACHTREE ST SUITE 3100
City-St-Zip: ATLANTA, GA 30309

Title: DPT
Name: EYCKELER, BAERBEL
Address: 1230 PEACHTREE ST SUITE 3100
City-St-Zip: ATLANTA, GA 30309

Title: S
Name: KRAUS, HANS-MICHAEL
Address: 1230 PEACHTREE ST SUITE 3100
City-St-Zip: ATLANTA, GA 30309

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: HANS-MICHAEL KRAUS

SEC

02/28/2012

Electronic Signature of Signing Officer or Director

Date