2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009624

Apr 25, 2011 Secretary of State

Entity Name: US INVESTOR CLUBS INC.

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

8647 HALL BLVD LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

8647 HALL BLVD LOXAHATCHEE, FL 33470

FEI Number: 51-0493104 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:

BARRETT, THOMAS 8647 HALL BLVD LOXAHATCHEE, FL 33470

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:

BARRETT, THOMAS Name: Address: 8647 HALL BLVD City-St-Zip: LOXAHATCHEE, FL 33470

Title:

Name: BARRETT, ANA Address: 8647 HALL BLVD

City-St-Zip: LOXAHATCHEE, FL 33470

Title:

WEBER, JACQUELINE Name: Address: 8647 HALL BLVD

City-St-Zip: LOXAHATCHEE, FL 33470

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA BARRETT D 04/25/2011