

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008020

FILED
Apr 29, 2010
Secretary of State

Entity Name: 7 GROUP US FOUNDATION INC.

Current Principal Place of Business:

741 FRONT STREET STE 140
CELEBRATION, FL 34747

New Principal Place of Business:

910 BEAK STREET
CELEBRATION, FL 34747

Current Mailing Address:

741 FRONT STREET STE 140
CELEBRATION, FL 34747

New Mailing Address:

910 BEAK STREET
CELEBRATION, FL 34747

FEI Number: 26-3306655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, EDWARD III
741 FRONT STREET STE 140
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WALLACE, EDWARD III
910 BEAK STREET
CELEBRATION, FL 34747 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALLACE, EDWARD III
Address: 9 DECISION WAY EAST
City-St-Zip: WASHINGTON CROSSING, PA 18977

Title: DV
Name: BUCHANAN, JAMES
Address: 1003 HUDSON AVE
City-St-Zip: DEPTFORD, NJ 08096

Title: DS
Name: WALLACE, EVAN
Address: 9 DECISION WAY EAST
City-St-Zip: WASHINGTON CROSSING, PA 18977

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: EDWARD WALLACE III

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date