

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001282

FILED
Feb 01, 2012
Secretary of State

Entity Name: US FORCES FUND INC

Current Principal Place of Business:

4360 LAZIO WAY
#1008
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4360 LAZIO WAY
#1008
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-4826379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADEL, HENRY J III
4360 LAZIO WAY
#1008
FORT MYERS, FL 33901 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: PD
Name: RADEL, HENRY J III
Address: 4360 LAZIO WAY, #1008
City-St-Zip: FORT MYERS, FL 33901

Title: TSD
Name: RADEL, AMY M
Address: 4360 LAZIO WAY, #1008
City-St-Zip: FORT MYERS, FL 33901

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: HENRY J. RADEL, III

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date