

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064349

FILED
Apr 30, 2008
Secretary of State

Entity Name: U.S. RELOCATION SERVICES, INC.

Current Principal Place of Business:

7200 WEST CAMINO REAL
SUITE 102
BOCA RATON, FL 33433

New Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 100
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

7100 WEST CAMINO REAL
SUITE 100
BOCA RATON, FL 334233

FEI Number: 65-1031775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, GRANT
7200 W CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KAPLAN, GRANT
7100W CAMINO REAL
SUITE 100
BOCA RATON, FL 33433 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPLAN, GRANT
Address: 7200 WEST CAMINO REAL SUITE102
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPLAN, GRANT
Address: 7100 WEST CAMINO REAL SUITE100
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BS

GM

04/30/2008

Electronic Signature of Signing Officer or Director

Date