

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062698

Entity Name: FIGG U.S. HOLDINGS, INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

43344 HWY 27
DAVENPORT, FL 33837

New Principal Place of Business:

2875 S ORANGE AVE
STE 500
ORLANDO, FL 33806

Current Mailing Address:

43344 HWY 27
DAVENPORT, FL 33837

New Mailing Address:

2875 S ORANGE AVE
STE 500
ORLANDO, FL 32806

FEI Number: 77-0636487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGG, GORDON
43344 HWY 27
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

FIGG, GORDON
2875 S ORANGE AVE
STE 500
ORLANDO, FL 33806 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: GORDON FIGG

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FIGG, GORDON
Address: 2875 S ORANGE AVE, SUITE 500
City-St-Zip: ORLANDO, FL 33806

Title: VP
Name: SHEPHERD, KELLIE
Address: 2875 S ORANGE AVE, SUITE 500
City-St-Zip: ORLANDO, FL 33806

Title: T
Name: FIGG, LESLEY
Address: 2875 S ORANGE AVE, SUITE 500
City-St-Zip: ORLANDO, FL 33806

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: GORDON FIGG

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date