

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062698

Entity Name: FIGG U.S. HOLDINGS, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2875 S ORANGE AVE
STE 500
ORLANDO, FL 33806

New Principal Place of Business:

Current Mailing Address:

2875 S ORANGE AVE
STE 500
ORLANDO, FL 32806

New Mailing Address:

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

MR

04/30/2011

Electronic Signature of Signing Officer or Director

Date