

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093965

FILED
Jun 24, 2009
Secretary of State

Entity Name: FAITH & TRUST INVESTMENT GROUP (USA), INC.

Current Principal Place of Business:

4604 NORFOLK ISLAND PINE DR
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4604 NORFOLK ISLAND PINE DR
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-1266604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, VALRIE
4604 NORFOLK ISLAND PINE DR
TAMARAC, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, JEAN M
Address: 3812 N W 63RD COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD () Delete
Name: BAKER, DELORES
Address: 4360 N W 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: SD () Delete
Name: BAILEY, WINSOME I
Address: 4241 N W 51ST AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DELORES P. BAKER

TD

06/24/2009

Electronic Signature of Signing Officer or Director

_____ Date